



United States Department of the Interior

BUREAU OF OCEAN ENERGY MANAGEMENT

New Orleans Office
1201 Elmwood Park Boulevard
New Orleans, LA 70123-2394

In Reply Refer To: MS GM 266A
022233461

October 27, 2022

Woodside Energy (Americas) Inc.
108 Lakeland Ave.
Dover, DE 19901
Attn: Marty Tate

Dear Mr. Tate:

Your letter dated September 30, 2022, submitting your Name Change Bond Rider, to be attached to and form a part of Outer Continental Shelf (OCS) Mineral Lessee's or Operator's Bond No. 022233461, in the amount of \$3,000,000, was received by our office on October 7, 2022. This bond, conditioned to cover the principal's leasehold interest held now or hereafter in the Gulf of Mexico, was executed on September 1, 2022, with BHP Billiton Petroleum (Americas) Inc. as principal and Liberty Mutual Insurance Company as surety.

This Name Change Bond Rider was executed on September 30, 2022, and changes the Principal's name from BHP Billiton Petroleum (Americas) Inc. to Woodside Energy (Americas) Inc. The rider is effective September 1, 2022, and has been attached to and now forms a part of the original bond.

Should you need further assistance, please contact Kathleen Lee at (504) 736-5774 or boemgomrfinancialassurance@boem.gov.

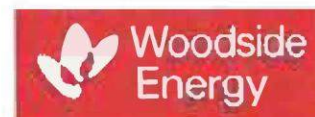
Sincerely,

BRIDGETTE Digitally signed by
DUPLANTIS BRIDGETTE DUPLANTIS
Date: 2022.10.27
13:02:13 -05'00'

Bridgette Duplantis, Section Chief
Leasing and Financial Responsibility Section
Leasing and Plans

cc: Todd Tschantz (todd.tschantz@libertymutual.com)
Terri Morrison (Terri.Morrison@aon.com)
Marty Tate (Marty.tate@woodside.com)

Please direct all responses/queries to Mary Tate, Annette Bisby, and Jennifer Lopez:
t: +1 (713) 552-4452; +1 (713) 871-2278; +1 (713) 966-7052
e: marty.tate@woodside.com; annette.bisby@woodside.com; jennifer.lopez@woodside.com



Woodside Energy (Americas) Inc.
US FEIN 40-0681028
108 Lakeland Ave
Dover, Delaware 19901
United States
www.woodside.com

September 30, 2022

U.S. Department of the Interior
Bureau of Ocean Energy Management
Gulf of Mexico OCS Region
MS: GM 266A
1201 Elmwood Park Boulevard
New Orleans, LA 70123-2394

RECEIVED

October 7, 2022

*Leasing & Financial
Responsibility Section*

RE: Name Change

To Whom It May Concern:

Please find name change riders for the following bonds changing the Principal's name from **BHP Billiton Petroleum (Americas) Inc. to Woodside Energy (Americas) Inc.** effective September 1, 2022.

Bond Number	Bond Type/Description	Principal	Bond Amount	Surety	Effective Date
022233460	OCS Pipeline Right-of-Way Grant Bond	BHP Billiton Petroleum (Americas) Inc.	\$300,000.00	Liberty Mutual Insurance Company	September 1, 2022
022233461	OCS Mineral Lessee's and Operator's Bond	BHP Billiton Petroleum (Americas) Inc.	\$3,000,000.00	Liberty Mutual Insurance Company	September 1, 2022

Should you have any questions regarding the name change, please contact one of the following:

Todd Tschantz
Liberty Mutual Insurance Company
7900 Windrose Avenue
Plano, Texas 75024
todd.tschantz@libertymutual.com
469-997-6787

Terri Morrison
Aon
5555 San Felipe, #1500
Houston, Texas 77056
Terri.Morrison@aon.com
832-476-5612

Marty Tate
Woodside Energy
1500 Post Oak Blvd
Houston, Texas 77056
Marty.tate@woodside.com
713-961-8500

Sincerely,

A handwritten signature in blue ink, appearing to read "Marty Tate", written over a light blue circular stamp.

Marty Tate
Vice President

Sent via email to: boemgomfinancialassurance@boem.gov, terri.morrison@aon.com,
todd.tschantz@liberty.com, bruce.young@aon.com, jennifer.lopez@woodside.com,
annette.bisby@woodside.com, melanie.morgan@woodside.com

RIDER

To be attached to and form a part of Bond No. 022233461
executed by BHP BILLITON PETROLEUM (AMERICAS) INC. as Principal
and by LIBERTY MUTUAL INSURANCE COMPANY as Surety,
in favor of U.S. DEPARTMENT OF INTERIOR BUREAU OF OCEAN ENERGY MANAGEMENT
and effective as of September 1, 2022
In consideration of the mutual agreements herein contained the Principal and the Surety hereby consent to
changing Principal

FROM: BHP Billiton Petroleum (Americas) Inc.

TO: Woodside Energy (Americas) Inc.

Nothing herein contained shall vary, alter or extend any provision or condition of this bond except as herein
expressly stated. This rider is effective on the 1st day of September 2022

Signed and sealed this 30th day of September

WOODSIDE ENERGY (AMERICAS) INC.

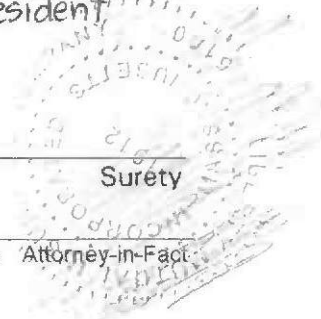
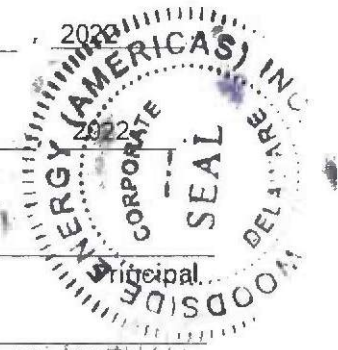
BY:

Marty Tate Vice President

LIBERTY MUTUAL INSURANCE COMPANY

BY:

Terri L Morrison Attorney-in-Fact





This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

Certificate No: **8205692-022011**

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Amanda George, Andrea M. Penaloza, Donna L. Williams, Erin M. Dennison, Gina A. Rodriguez, Lisa A. Ward, Lupe Tyler, Michael J. Herrod, Misty Wright, Terri L. Morrison, Vanessa Dominguez

all of the city of Houston state of TX each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 3rd day of June, 2021.



Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

By:

David M. Carey
David M. Carey, Assistant Secretary

State of PENNSYLVANIA ss
County of MONTGOMERY

On this 3rd day of June, 2021 before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



Commonwealth of Pennsylvania - Notary Seal
Teresa Pastella, Notary Public
Montgomery County
My commission expires March 28, 2025
Commission number 1126044
Member, Pennsylvania Association of Notaries

By:

Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV - OFFICERS: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 30 day of September 2022



By:

Renee C. Llewellyn
Renee C. Llewellyn, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

For bond and/or Power of Attorney (POA) verification inquiries, please call 610-832-8240 or email HOSUR@libertymutual.com.