

Form **990-PF**

OMB No 1545-0052

**Return of Private Foundation
or Section 4947(a)(1) Trust Treated as Private Foundation**

2018

Department of the Treasury
Internal Revenue Service

Do not enter social security numbers on this form as it may be made public.
Go to www.irs.gov/Form990PF for instructions and the latest information.

Open to Public Inspection

For calendar year 2018 or tax year beginning 7/01, 2018, and ending 6/30, 2019

BHP Foundation
1500 Post Oak Blvd
Houston, TX 77056

A Employer identification number
61-1714573

B Telephone number (see instructions)
713-961-8500

C If exemption application is pending, check here

D 1 Foreign organizations, check here
2 Foreign organizations meeting the 85% test, check here and attach computation

E If private foundation status was terminated under section 507(b)(1)(A), check here

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here

G Check all that apply

<input type="checkbox"/> Initial return	<input type="checkbox"/> Initial return of a former public charity
<input type="checkbox"/> Final return	<input type="checkbox"/> Amended return
<input type="checkbox"/> Address change	<input checked="" type="checkbox"/> Name change

H Check type of organization

<input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation	<input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust	<input type="checkbox"/> Other taxable private foundation
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I Fair market value of all assets at end of year (from Part II, column (c), line 16)
\$ 329,268,103.

J Accounting method Cash Accrual
(Part I, column (d) must be on cash basis.)

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)	16,570,000.			
	2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments			N/A	
	4 Dividends and interest from securities	8,048,909.	8,048,909.		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	-3,250,785.			
	b Gross sales price for all assets on line 6a	162167671.			
	7 Capital gain net income (from Part IV, line 2)		0.		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
b Less Cost of goods sold					
c Gross profit or (loss) (attach schedule)					
11 Other income (attach schedule)					
12 Total. Add lines 1 through 11	21,368,124.	8,048,909.			
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	41,667.			41,667.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule) See St 1	95,553.			123,565.
	b Accounting fees (attach sch) See St 2	109,211.			34,211.
	c Other professional fees (attach sch) See St 3	1,039,727.			740,131.
	17 Interest				
	18 Taxes (attach schedule)(see instrs) See Stm 4	85,797.			
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
21 Travel, conferences, and meetings	62,321.			62,321.	
22 Printing and publications					
23 Other expenses (attach schedule) See Statement 5	185,953.			158,148.	
24 Total operating and administrative expenses. Add lines 13 through 23	1,620,229.	291,788.		1,160,043.	
25 Contributions, gifts, grants paid Part XV	49,826,223.			49,826,223.	
26 Total expenses and disbursements. Add lines 24 and 25	51,446,452.	291,788.		50,986,266.	
27 Subtract line 26 from line 12					
a Excess of revenue over expenses and disbursements	-30,078,328.				
b Net investment income (if negative, enter -0-)		7,757,121.			
c Adjusted net income (if negative, enter -0-)					

BAA For Paperwork Reduction Act Notice, see instructions.

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash – non-interest-bearing	571,462.	17,394,620.	17,394,620.
	2 Savings and temporary cash investments	6,192,450.	655,301.	655,301.
	3 Accounts receivable	1,920,290.		
	Less allowance for doubtful accounts	1,875,771.	1,920,290.	1,920,290.
	4 Pledges receivable			
	Less allowance for doubtful accounts			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
	7 Other notes and loans receivable (attach sch)			
	Less allowance for doubtful accounts			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges	1,833.	1,833.	1,833.
	10a Investments – U.S. and state government obligations (attach schedule) Statement 6	138,637,763.	156,019,930.	156,019,930.
	b Investments – corporate stock (attach schedule)			
	c Investments – corporate bonds (attach schedule) Statement 7	198,585,761.	153,276,129.	153,276,129.
	11 Investments – land, buildings, and equipment basis			
Less accumulated depreciation (attach schedule)				
12 Investments – mortgage loans				
13 Investments – other (attach schedule)				
14 Land, buildings, and equipment basis				
Less accumulated depreciation (attach schedule)				
15 Other assets (describe)				
16 Total assets (to be completed by all filers – see the instructions. Also, see page 1, item I)	345,865,040.	329,268,103.	329,268,103.	
Liabilities	17 Accounts payable and accrued expenses	96,364.	173,193.	
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, & other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe)			
23 Total liabilities (add lines 17 through 22)	96,364.	173,193.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here and complete lines 24 through 26, and lines 30 and 31. <input checked="" type="checkbox"/>			
	24 Unrestricted	345,768,676.	329,094,910.	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. <input type="checkbox"/>			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
30 Total net assets or fund balances (see instructions)	345,768,676.	329,094,910.		
31 Total liabilities and net assets/fund balances (see instructions)	345,865,040.	329,268,103.		

Part III Analysis of Changes in Net Assets or Fund Balances			
1	Total net assets or fund balances at beginning of year – Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	345,768,676.
2	Enter amount from Part I, line 27a	2	-30,078,328.
3	Other increases not included in line 2 (itemize) See Statement 8	3	13,404,562.
4	Add lines 1, 2, and 3	4	329,094,910.
5	Decreases not included in line 2 (itemize)	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5) – Part II, column (b), line 30	6	329,094,910.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (for example, real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)		(b) How acquired P — Purchase D — Donation	(c) Date acquired (mo., day, yr)	(d) Date sold (mo., day, yr)
1 a Publicly traded securities				
b				
c				
d				
e				
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) ((e) plus (f) minus (g))	
a 162,167,671.		165,418,456.	-3,250,785.	
b				
c				
d				
e				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69.				(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any		
a			-3,250,785.	
b				
c				
d				
e				
2 Capital gain net income or (net capital loss). [If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7]		2	-3,250,785.	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c). See instructions. If (loss), enter -0- in Part I, line 8]		3	0.	

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income)

If section 4940(d)(2) applies, leave this part blank

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? Yes No

If 'Yes,' the foundation doesn't qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year, see the instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2017	25,729,388.	338,377,608.	0.076038
2016	17,416,280.	313,144,393.	0.055617
2015	17,636,833.	275,617,481.	0.063990
2014	6,502,302.	204,645,472.	0.031773
2013	256,010.	111,967,370.	0.002286
2 Total of line 1, column (d)			2 0.229704
3 Average distribution ratio for the 5-year base period — divide the total on line 2 by 5 0, or by the number of years the foundation has been in existence if less than 5 years			3 0.045941
4 Enter the net value of noncharitable-use assets for 2018 from Part X, line 5			4 317,885,387.
5 Multiply line 4 by line 3			5 14,603,973.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 77,571.
7 Add lines 5 and 6			7 14,681,544.
8 Enter qualifying distributions from Part XII, line 4			8 50,986,266.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.

3

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 – see instructions)

1 a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter 'N/A' on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary – see instructions)		
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here. <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b	1	77,571.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only, others, enter -0-)	2	0.
3 Add lines 1 and 2	3	77,571.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only, others, enter -0-)	4	0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	77,571.
6 Credits/Payments		
a 2018 estimated tax pmts and 2017 overpayment credited to 2018	6 a	82,000.
b Exempt foreign organizations – tax withheld at source	6 b	
c Tax paid with application for extension of time to file (Form 8868)	6 c	
d Backup withholding erroneously withheld	6 d	
7 Total credits and payments. Add lines 6a through 6d	7	82,000.
8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached	8	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	0.
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	4,429.
11 Enter the amount of line 10 to be Credited to 2019 estimated tax <input type="checkbox"/> 4,429. Refunded <input type="checkbox"/> 0.	11	0.

Part VII-A Statements Regarding Activities

	Yes	No
1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes? See the instructions for the definition. If the answer is 'Yes' to 1 a or 1 b , attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation <input type="checkbox"/> \$ 0. (2) On foundation managers <input type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If 'Yes,' attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If 'Yes,' attach a conformed copy of the changes	X	
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If 'Yes,' has it filed a tax return on Form 990-T for this year?	N/A	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If 'Yes,' attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If 'Yes,' complete Part II, col (c), and Part XV	X	
8 a Enter the states to which the foundation reports or with which it is registered. See instructions <u>TX</u>		
b If the answer is 'Yes' to line 7, has the foundation furnished a copy of Form 990 PF to the Attorney General (or designate) of each state as required by General Instruction G? If 'No,' attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2018 or the tax year beginning in 2018? See the instructions for Part XIV. If 'Yes,' complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If 'Yes,' attach a schedule listing their names and addresses		X

Part VII-A Statements Regarding Activities (continued)

	Yes	No
11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If 'Yes,' attach schedule. See instructions		X
12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If 'Yes,' attach statement. See instructions		X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address <u>N/A</u>	X	
14 The books are in care of <u>Ben Fothergill</u> Telephone no. <u>713-961-8500</u> Located at <u>1500 Post Oak Blvd Houston TX</u> ZIP + 4 <u>77056</u>		
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - check here and enter the amount of tax-exempt interest received or accrued during the year <u>N/A</u>		
16 At any time during calendar year 2018, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for FinCEN Form 114. If 'Yes,' enter the name of the foreign country <u>United Kingdom</u>	X	

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the 'Yes' column, unless an exception applies.

	Yes	No
1 a During the year, did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6) Agree to pay money or property to a government official? (Exception. Check 'No' if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is 'Yes' to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance? See instructions. Organizations relying on a current notice regarding disaster assistance, check here <input type="checkbox"/>	1 b	X
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2018?	1 c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2018, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2018? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If 'Yes,' list the years <u>20__ , 20__ , 20__ , 20__</u>		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer 'No' and attach statement - see instructions.)	2 b	N/A
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here <u>20__ , 20__ , 20__ , 20__</u>		
3 a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If 'Yes,' did it have excess business holdings in 2018 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2018)	3 b	N/A
4 a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4 a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2018?	4 b	X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)

			Yes	No
5 a During the year, did the foundation pay or incur any amount to				
(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No		
(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No		
(3) Provide a grant to an individual for travel, study, or other similar purposes?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No		
(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? See instructions	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No		
(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No		
b If any answer is 'Yes' to 5a(1)–(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance? See instructions			5 b	X
Organizations relying on a current notice regarding disaster assistance, check here		▶ <input type="checkbox"/>		
c If the answer is 'Yes' to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No		
If 'Yes,' attach the statement required by Regulations section 53.4945–5(d).				
6 a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No		
b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?			6 b	X
If 'Yes' to 6b, file Form 8870				
7 a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No		
b If 'Yes,' did the foundation receive any proceeds or have any net income attributable to the transaction?		N/A	7 b	
8 Is the foundation subject to the section 4960 tax on payment(s) of more than \$1,000,000 in remuneration or excess parachute payment(s) during the year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No		

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, and foundation managers and their compensation. See instructions.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
See Statement 9		41,667.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1 – see instructions). If none, enter 'NONE.'

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
None				

Total number of other employees paid over \$50,000 ▶ 0

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)

3 Five highest-paid independent contractors for professional services. See instructions. If none, enter 'NONE.'

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
Ecoadvisors, Inc 1758 Henry Street, Halifax, Halifax NS B3H 3K6 Canada	Strategic advisory	344,500.
US Trust Bank of America 1301 McKinney, Suite 5100 Dallas, TX 77010	Investment mgmt	291,788.
Meroolah Enterprises 102, 325 Collins St. Melbourne, VIC 3000 Australia	Management advisory	264,852.
Baker and McKenzie Level 27, 50 Bridge Street, Sydney, NSW 2000 Australia	Strategic advisory	101,202.
Norton Rose Fulbright US LLP 1301 McKinney St #5100 Houston, TX 77010	Legal services	95,553.
Total number of others receiving over \$50,000 for professional services		0

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount	
1 N/A		
2		
All other program-related investments See instructions		
3		
Total. Add lines 1 through 3		0.

BAA

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1 a	308,947,244.
b	Average of monthly cash balances	1 b	13,779,037.
c	Fair market value of all other assets (see instructions)	1 c	
d	Total (add lines 1a, b, and c)	1 d	322,726,281.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1 e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	322,726,281.
4	Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	4,840,894.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	317,885,387.
6	Minimum investment return. Enter 5% of line 5	6	15,894,269.

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations, check here and do not complete this part.)

1	Minimum investment return from Part X, line 6	1	15,894,269.
2a	Tax on investment income for 2018 from Part VI, line 5	2 a	77,571.
b	Income tax for 2018 (This does not include the tax from Part VI.)	2 b	
c	Add lines 2a and 2b	2 c	77,571.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	15,816,698.
4	Recoveries of amounts treated as qualifying distributions	4	1,648,440.
5	Add lines 3 and 4	5	17,465,138.
6	Deduction from distributable amount (see instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	17,465,138.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc. — total from Part I, column (d), line 26	1 a	50,986,266.
b	Program-related investments — total from Part IX-B	1 b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3 a	
b	Cash distribution test (attach the required schedule)	3 b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	50,986,266.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b. See instructions	5	77,571.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	50,908,695.

Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2017	(c) 2017	(d) 2018
1 Distributable amount for 2018 from Part XI, line 7				17,465,138.
2 Undistributed income, if any, as of the end of 2018				
a Enter amount for 2017 only			0.	
b Total for prior years 20 __, 20 __, 20 __		0.		
3 Excess distributions carryover, if any, to 2018				
a From 2013				
b From 2014				
c From 2015				
d From 2016				
e From 2017	5,616,071.			
f Total of lines 3a through e	5,616,071.			
4 Qualifying distributions for 2018 from Part XII, line 4 ▶ \$ 50,986,266.				
a Applied to 2017, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required – see instructions)		0.		
c Treated as distributions out of corpus (Election required – see instructions)	0.			
d Applied to 2018 distributable amount				17,465,138.
e Remaining amount distributed out of corpus	33,521,128.			
5 Excess distributions carryover applied to 2018 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	39,137,199.			
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b Taxable amount – see instructions		0.		
e Undistributed income for 2017. Subtract line 4a from line 2a. Taxable amount – see instructions			0.	
f Undistributed income for 2018 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2019				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required – see instructions)	0.			
8 Excess distributions carryover from 2013 not applied on line 5 or line 7 (see instructions)	0.			
9 Excess distributions carryover to 2019. Subtract lines 7 and 8 from line 6a	39,137,199.			
10 Analysis of line 9				
a Excess from 2014				
b Excess from 2015				
c Excess from 2016				
d Excess from 2017	5,616,071.			
e Excess from 2018	33,521,128.			

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9) N/A

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2018, enter the date of the ruling ▶

b Check box to indicate whether the foundation is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

	Prior 3 years				(e) Total
	(a) 2018	(b) 2017	(c) 2016	(d) 2015	
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c.					
3 Complete 3a, b, or c for the alternative test relied upon					
a 'Assets' alternative test – enter					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b 'Endowment' alternative test – enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c 'Support' alternative test – enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year – see instructions.)

1 Information Regarding Foundation Managers:

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000) (See section 507(d)(2))
None

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest
None

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:
Check here if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc., to individuals or organizations under other conditions, complete items 2a, b, c, and d. See instructions.

a The name, address, and telephone number or email address of the person to whom applications should be addressed

b The form in which applications should be submitted and information and materials they should include

c Any submission deadlines

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<p><i>a Paid during the year</i> See attachment State and zipcode for e-filing purposes TX 77056</p>	N/A		See attachment	49,826,223.
Total				▶ 3a 49,826,223.
<p><i>b Approved for future payment</i></p>				
Total				▶ 3b

Schedule B
(Form 990, 990-EZ,
or 990-PF)

Department of the Treasury
Internal Revenue Service

Schedule of Contributors

▶ **Attach to Form 990, Form 990-EZ, or Form 990-PF.**
▶ **Go to www.irs.gov/Form990 for the latest information.**

OMB No 1545-0047

2018

Name of the organization

BHP Foundation

Employer identification number

61-1714573

Organization type (check one)

Filers of:

Form 990 or 990-EZ

Section:

- 501(c)() (enter number) organization
 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
 527 political organization

Form 990-PF

- 501(c)(3) exempt private foundation
 4947(a)(1) nonexempt charitable trust treated as a private foundation
 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

Note: Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule

For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, contributions totaling \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II. See instructions for determining a contributor's total contributions.

Special Rules

For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33-1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of (1) \$5,000, or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.

For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals. Complete Parts I (entering 'N/A' in column (b) instead of the contributor name and address), II, and III.

For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc., purposes, but no such contributions totaled more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Don't complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions totaling \$5,000 or more during the year. ▶ \$ _____

Caution: An organization that isn't covered by the General Rule and/or the Special Rules doesn't file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer 'No' on Part IV, line 2, of its Form 990, or check the box on line H of its Form 990-EZ or on its Form 990-PF, Part I, line 2, to certify that it doesn't meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

BAA For Paperwork Reduction Act Notice, see the instructions for Form 990, 990-EZ, or 990-PF.

Schedule B (Form 990, 990-EZ, or 990-PF) (2018)

Name of organization BHP Foundation	Employer identification number 61-1714573
---	---

Part I Contributors (see instructions) Use duplicate copies of Part I if additional space is needed

(a) Number	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	BHP Petroleum (Deepwater) Inc. 1500 Post Oak Blvd. Houston, TX	\$ 16,570,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)

Name of organization

Employer identification number

BHP Foundation

61-1714573

Part II **Noncash Property** (see instructions). Use duplicate copies of Part II if additional space is needed.

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions.)	(d) Date received
-----	N/A ----- ----- -----	----- \$-----	-----
-----	----- ----- -----	----- \$-----	-----
-----	----- ----- -----	----- \$-----	-----
-----	----- ----- -----	----- \$-----	-----
-----	----- ----- -----	----- \$-----	-----
-----	----- ----- -----	----- \$-----	-----
-----	----- ----- -----	----- \$-----	-----
-----	----- ----- -----	----- \$-----	-----

BAA

Name of organization **BHP Foundation** Employer identification number **61-1714573**

Part III Exclusively religious, charitable, etc., contributions to organizations described in section 501(c)(7), (8), or (10) that total more than \$1,000 for the year from any one contributor. Complete columns (a) through (e) and the following line entry For organizations completing Part III, enter the total of *exclusively* religious, charitable, etc., contributions of **\$1,000 or less** for the year (Enter this information once See instructions) ▶ \$ N/A
Use duplicate copies of Part III if additional space is needed

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	N/A		

(e) Transfer of gift	
Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift	
Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift	
Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift	
Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

BHP Foundation

61-1714573

Statement 1
Form 990-PF, Part I, Line 16a
Legal Fees

	(a) Expenses Per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
General governance and counsel	\$ 95,553.			\$ 123,565.
Total	<u>\$ 95,553.</u>	<u>\$ 0.</u>		<u>\$ 123,565.</u>

Statement 2
Form 990-PF, Part I, Line 16b
Accounting Fees

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Audit fees	\$ 109,211.			\$ 34,211.
Total	<u>\$ 109,211.</u>	<u>\$ 0.</u>		<u>\$ 34,211.</u>

Statement 3
Form 990-PF, Part I, Line 16c
Other Professional Fees

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Investment management fees	\$ 291,788.	\$ 291,788.		
Management advisory	291,276.			\$ 283,468.
Registered agency fees	1,002.			1,002.
Strategic advisory services	455,661.			455,661.
Total	<u>\$ 1,039,727.</u>	<u>\$ 291,788.</u>		<u>\$ 740,131.</u>

Statement 4
Form 990-PF, Part I, Line 18
Taxes

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Excise tax	\$ 85,797.			
Total	<u>\$ 85,797.</u>	<u>\$ 0.</u>		<u>\$ 0.</u>

BHP Foundation

61-1714573

Statement 5
Form 990-PF, Part I, Line 23
Other Expenses

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Administrative expenses	\$ 8,161.			\$ 8,161.
Bank fees	25.			25.
Public relations	177,767.			149,962.
Total	\$ 185,953.	\$ 0.		\$ 158,148.

Statement 6
Form 990-PF, Part II, Line 10a
Investments - U.S. and State Government Obligations

U.S. Government Obligations	Valuation Method	Book Value	Fair Market Value
U.S. Government Obligations	Mkt Val	\$ 156019930.	\$ 156,019,930.
	Total	<u>\$ 156019930.</u>	<u>\$ 156,019,930.</u>

Statement 7
Form 990-PF, Part II, Line 10c
Investments - Corporate Bonds

Corporate Bonds	Valuation Method	Book Value	Fair Market Value
Ace Ina Hldgs Inc Sr Call 10/3/20	Mkt Val	\$ 4,501,935.	\$ 4,501,935.
Aercap Ireland Cap Ltd/Aercap Gbl Aviati	Mkt Val	3,086,550.	3,086,550.
Ally Auto Receivables Tr 2019-1 C1 A3	Mkt Val	1,884,169.	1,884,169.
American Express Cr Account Master Tr	Mkt Val	4,593,465.	4,593,465.
American Express Corp Sr Call 04/04/21	Mkt Val	4,001,200.	4,001,200.
American Tower Corp New Unsecd Sr Nt	Mkt Val	3,064,470.	3,064,470.
Americredit Automobile Recvbls Tr 2019-2	Mkt Val	4,073,918.	4,073,918.
Apple Inc Unsecd Sr Nt Call 12/23/22	Mkt Val	4,607,955.	4,607,955.
At&T Inc Sr Unsecd Nt Call 04/30/22	Mkt Val	3,052,530.	3,052,530.
Bank Nova Scotia B C Unsecd Sr Nt Canada	Mkt Val	4,307,078.	4,307,078.
Barclays Plc Unsecd Sr Nt United Kingdom	Mkt Val	2,501,350.	2,501,350.
BB&T Corp Unsecd Sr Mtn Call 04/10/21	Mkt Val	2,162,456.	2,162,456.
Cisco Sys Inc Sr Unsecd Nt Call 08/20/21	Mkt Val	2,982,390.	2,982,390.
Citigroup Coml Mtg Tr 2013-Gcjl1 Mtg	Mkt Val	5,061,542.	5,061,542.
Citigroup Inc Unsecd Sr Nt	Mkt Val	3,015,420.	3,015,420.
Comcast Corp New Unsecd Sr Nt	Mkt Val	3,086,760.	3,086,760.
CVS Health Corp Sr Pidi Call 02/09/23	Mkt Val	2,947,327.	2,947,327.
Discover Card Execution Nt Tr 2015-A2 C1	Mkt Val	3,679,112.	3,679,112.
Exelon Corp Sr Unsecd Nt Call 3/15/21	Mkt Val	355,900.	355,900.
Fidelity Natl Information Svcs 9/15/20	Mkt Val	1,697,710.	1,697,710.
HSBC Hldgs Plc Sr Unsecd Nt United Kingd	Mkt Val	3,026,370.	3,026,370.
J P Morgan Chase & Co Call 8/15/20	Mkt Val	3,994,120.	3,994,120.
Kinder Morgan Energy Partners 11/15/22	Mkt Val	3,082,020.	3,082,020.
LG&E & Ku Energy Llc Sr Nt	Mkt Val	2,536,600.	2,536,600.
Microsoft Corp Unsecd Sr Nt	Mkt Val	4,957,450.	4,957,450.
Noble Energy Inc Unsecd Nt Call 9/15/21	Mkt Val	3,095,820.	3,095,820.

BHP Foundation

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Statement 7 (continued)
Form 990-PF, Part II, Line 10c
Investments - Corporate Bonds

Corporate Bonds	Valuation Method	Book Value	Fair Market Value
Pepsico Inc Sr Unsecd Nt	Mkt Val	\$ 4,596,570.	\$ 4,596,570.
Pioneer Nat Res Co Sr Call 04/15/22	Mkt Val	1,630,260.	1,630,260.
Pioneer Nat Res Co Unsecd Sr Nt	Mkt Val	1,322,895.	1,322,895.
Pnc Finl Svcs Group Inc Sr Call 12/23/23	Mkt Val	4,739,040.	4,739,040.
Procter & Gamble Co Unsecd Sr Nt	Mkt Val	873,109.	873,109.
Regions Finl Corp New Sr Call 07/14/22	Mkt Val	3,021,630.	3,021,630.
Royal Bk Cda Unsecd Global Medium Term	Mkt Val	4,063,360.	4,063,360.
Shire Acquisitions Invts Ireland Unsecd	Mkt Val	2,996,310.	2,996,310.
Simon Ppty Group Lp Call 04/15/21	Mkt Val	4,499,320.	4,499,320.
Suntrust Bk Atlanta Ga 04/01/23	Mkt Val	3,022,440.	3,022,440.
Synchrony Card Issuance Tr 2018-A1 C1 A-	Mkt Val	1,026,100.	1,026,100.
Texas Instrs Inc Sr Nt Call 4/15/22	Mkt Val	4,471,920.	4,471,920.
Toyota Mtr Cr Corp Sr Unsecd Mtn	Mkt Val	4,590,990.	4,590,990.
UBS Ag Stamford Brh Unsecd Medium Term	Mkt Val	4,502,295.	4,502,295.
UBS Coml Mtg Tr 2012-C1 Coml Mtg	Mkt Val	628,520.	628,520.
Unitedhealth Group Inc Sr Unsecd Nt	Mkt Val	3,618,440.	3,618,440.
Verizon Communications Inc Call 12/15/23	Mkt Val	3,229,470.	3,229,470.
Visa Inc Unsecd Sr Gbl Nt C11/14/20	Mkt Val	4,006,280.	4,006,280.
Wells Fargo Coml Mtg Tr 2015-C26 Coml	Mkt Val	3,514,828.	3,514,828.
Wells Fargo Coml Mtg Tr 2015-Nxs Coml Mt	Mkt Val	4,511,295.	4,511,295.
Williams Partners L P Unsecd Sr Nt	Mkt Val	3,055,440.	3,055,440.
	Total	\$ 153,276,129.	\$ 153,276,129.

Statement 8
Form 990-PF, Part III, Line 3
Other Increases

Foreign currency translation adjustment	\$ 1,463.
Net unrealized decline in value of investments	11,754,659.
Returned grant from prior period	1,648,440.
Total	\$ 13,404,562.

Statement 9
Form 990-PF, Part VIII, Line 1
List of Officers, Directors, Trustees, and Key Employees

Name and Address	Title and Average Hours Per Week Devoted	Compensation	Contribution to EBP & DC	Expense Account/Other
Charles Goodyear 1500 Post Oak Blvd. Houston, TX 77056	Chair from Jan 8.00	\$ 41,667.	\$ 0.	\$ 0.
James Ensor 1500 Post Oak Blvd Houston, TX 77056	Pres/Exec Ofcr 32.00	0.	0.	0.

BHP Foundation

61-1714573

Statement 9 (continued)
Form 990-PF, Part VIII, Line 1
List of Officers, Directors, Trustees, and Key Employees

<u>Name and Address</u>	<u>Title and Average Hours Per Week Devoted</u>	<u>Compen- sation</u>	<u>Contri- bution to EBP & DC</u>	<u>Expense Account/ Other</u>
Anthony John Patrick Cudmore 1500 Post Oak Blvd Houston, TX 77056	VP & Director 2.50	\$ 0.	\$ 0.	\$ 0.
Megan Pepper 1500 Post Oak Blvd Houston, TX 77056	Sec to Sept 16.00	0.	0.	0.
Felicity Perry 1500 Post Oak Blvd Houston, TX 77056	Sec from Sept 16.00	0.	0.	0.
Jennifer Lopez 1500 Post Oak Blvd Houston, TX 77056	Asst Secretary 2.00	0.	0.	0.
Peter Clinton Bright 1500 Post Oak Blvd Houston, TX 77056	Treas to May 1.00	0.	0.	0.
Ben Fothergill 1500 Post Oak Blvd Houston, TX 77056	Treas from June 1.00	0.	0.	0.
Karen Joy Wood 1500 Post Oak Blvd Houston, TX 77056	Chair to Dec 8.00	0.	0.	0.
Stephen Paster 1500 Post Oak Blvd Houston, TX 77056	Director 1.50	0.	0.	0.
Patrick Dion Risner 1500 Post Oak Blvd Houston, TX 77056	Director 2.00	0.	0.	0.
Athalie Clare Williams 1500 Post Oak Blvd Houston, TX 77056	Director 2.50	0.	0.	0.
Total		\$ 41,667.	\$ 0.	\$ 0.

Part VII-B, Line 5c - Expenditure Responsibility Statements

Grantee Name & Address	Grant Date	Purpose of Grant	Grant Amount	Amount Spent by Grantee	Reports Received	Diversion by Grantee	Notes
Reporting for Grants Issued in Tax Year 2018							
Commonwealth Scientific and Industrial Research Organization (CSIRO) Limestone Avenue, Campbell, Canberra, ACT, 2612 Australia	07/09/2018	Improve the participation and achievement of Australian Indigenous students in STEM subjects and provide supported pathways that increase indigenous representation in STEM related professions	2,993,291	2,993,291	Quarterly, Semi Annual, Annual Reports	No	1&2
	12/19/2018		4,982,709	4,982,709			
	12/10/2018		639,423	639,423			
Open Contracting Partnership Fund of the City of New York, 121 Avenue of the Americas, 6th Floor New York, NY 10013-1590	7/31/2018	The Project will support the adoption of Open Contracting to promote accessible, user-friendly open data along the entire 'deal flow' of public contracts in 15 resource rich countries	\$ 1,348,917	\$ 1,348,917	Quarterly reports (x3)	No	1&2
Universidad de Chile (SERC) Av Tupper 2007, Santiago Chile	08/01/2018 05/31/2019	The untapped development potential of preparing local human capital for the productive applications of solar energy in the Arica and Parinacota Region Working with local educational institutions (including primary and technical schools and universities), the project aims to increase regional solar energy awareness, provide educational tools and programmes to students and the general population and to teach social and technical skills to the community whilst encouraging entrepreneurship It also aims for outcomes to be replicable in other regions of Chile and South America	2,522,843 2,221,003	2 522 843 2,221,003	Quarterly reports Annual Y4Q4 Report (May 2018 to April 2019) Final Report (May 2020)	No	2&3
UN Women International Environmental House Chemin des Anemones 11-13 1219 Chataleine, Geneva, Switzerland	08/22/2018	Breaking current trends barriers and negative social norms preventing girls and young women from equal access to quality learning opportunities and improved livelihoods The project aims to open the door to quality education (formal and vocational), employment and entrepreneurship opportunities by leveraging innovative solutions in an effort to create a world where every girl and young women is empowered and have the skills needed to thrive in the 21st century	5,394,600	5,394,600	Quarterly reports(x3), Semi Annual (May 19), Annual Report (August 19)	No	1&2
Fundacion de Conservacion Tierra Austral Avenida Vitacura 3585 Depto 702 Vitacura, Santiago	08/22/2018 12/24/2018 05/01/2019	The project aims to advance transformational land conservation of the Mediterranean vegetation habitat, which is Chile's rarest and most threatened vegetation habitat and, together with the other four major global Mediterranean regions, is one of the rarest and most productive ecosystems in the world This will be accomplished by formulating and implementing a comprehensive conservation assessment for the El Boido to Cantillana Corridor, located within the Metropolitan and Valparaiso regions of Chile, with a population of more than 9 million (53% of the country's inhabitants) The project will include implementing Chile's landmark new conservation law, the Derecho Real de Conservacion at five sites in the corridor, which will permanently protect them and will serve as a proof-of-concept for the use of this new legal conservation tool This initiative aims at mobilising the public and private sectors in support of creating tax incentives and leveraging additional funding for land conservation throughout the country	39,351 352,126 177,209	39,351 352,126 177,209	Project Year 1 Quarterly report(Jan 19-Mar 19)	No	1&2
Reconciliation Australia King George Terrace, Parkeet ACT 2600 Australia	8/31/2018	To progress reconciliation through recognising, supporting, and celebrating strong Aboriginal and Torres Strait Islander governance and self-determination	\$ 503,833	\$ 503,833	Quarterly reports Annual report	No	1&2

Part VII-B, Line 5c - Expenditure Responsibility Statements

Grantee Name & Address	Grant Date	Purpose of Grant	Grant Amount	Amount Spent by Grantee	Reports Received	Diversion by Grantee	Notes
Reconciliation Australia King George Terrace, Parkeet ACT 2600 Australia	8/31/2018	For Australian schools and early learning services to foster a higher level of knowledge and pride in Aboriginal and Torres Strait Islander histories, cultures and contributions	\$ 1,116,943	\$ 1,116,943	Quarterly reports Annual report	No	1&2
Desert Support Services 76 Wittenoorn Street, East Perth, Western Australia 6004, Australia	8/31/2018	Project aims to sustain the health and resilience of Australia's iconic desert country and its people	\$ 3,424,209	\$ 3,424,209	Project Year 1 Annual Jan18-Jun18 Project Year 2 Q1 Jul18-Sept18 Semi-annual Jul18-Dec18 Q3 Jan19-Mar19	No	1&2
The Melbourne University (through the Australian Mathematical Sciences Institute) Building 161, The University of Melbourne, Victoria, 3010, Australia	10/22/2018 12/20/2018 05/02/2019	AMSI "Choose Maths" Programme To increase the number of girls studying maths, improve achievement in science, technology, engineering and maths (STEM) education, and increase female representation in STEM-related professions	715,600 1,431,200 1,548,580	715,600 1,431,200 1,548,580	Quarterly (Sept 2018) Semi Annual (2019)	No	1&2
Transparency International Alt-Moabit 96, 10559 Berlin, Germany	11/01/2018 05/01/2019	Mining for Sustainable Development To establish enhanced transparency and accountability in the award of mining sector permits, licences and contracts	1,145,500 973,735	1,145,500 973,735	Quarterly reports (x2) 6 monthly report (x1) Final Report (x1)	No	1&2
Australian Indigenous Governance Institute (AIGI) John Yencken, Building, 45 Sullivans Creek Road The Australian National University ACT 2601 Australia	1/7/2019	To create a new practice set that builds and disseminates best practice tools, research and training, and disrupts systems to establish a strength-based policy framework for Indigenous led nation building	\$ 718,900	\$ 718,900	Quarterly reports (Sept 2018), (May 2019), Annual report (Dec 2018)	No	1&2
World Bank (IFC) 2121 Pennsylvania Avenue NW Washington, DC 20433 USA	2/28/2019	To enhance the effectiveness of disclosure of key sector information, such as contractual data, revenues and allocations of those revenues, in support of achieving clear development outcomes from extractive investments	\$ 643,067	\$ 643,067	Six month report	No	1&2
Australian Red Cross Donation 23-47 Villiers St , North Melbourne Vic 3051, Australia	5/1/2019	Flood relief in Queensland	\$ 177,750	\$ -	No reports yet due	No	1&2
Cape York Partnership 302-310 Sheridan Street, Cairns North, QLD, 4870, Australia	5/30/2019	To educate the Australian public about the rationale for and basis of the Uluru Statement The Project is of national significance, one that will support Indigenous peoples' long-standing calls for self-determination and empowerment as well as being considered a critical step-in achieving a fuller expression of Australia's nationhood	\$ 349,350	\$ -	No reports yet due	No	1&2
Great Barrier Reef Foundation Level 13/300 Ann St, Brisbane City QLD 4000, Australia	5/1/2019	This project aims to improve outcomes for the world's coral reefs and reef-dependent communities by building resilience to climate change through local action Over four years it will establish demonstration climate resilience leadership sites at internationally significant coral reefs, including Australia's Great Barrier Reef and Ningaloo Reef Each site will be supported to develop a Climate Resilience Plan and implement "priority actions", focusing on actions that can be delivered by communities, including traditional owner groups	\$ 2,553,794	\$ 2,553,794	Project Year 1 Semi-annual (Mar18-Aug18) Quarterly report (Sept18-Nov18) Annual (Mar18-Feb19)	No	1&2

Part VII-B, Line 5c - Expenditure Responsibility Statements

Grantee Name & Address	Grant Date	Purpose of Grant	Grant Amount	Amount Spent by Grantee	Reports Received	Diversion by Grantee	Notes
Education Endowment Foundation (EEF) Millbank tower, 21-24 Millbank London, SW1P4QP UK	6/28/2019	Turning evidence into practice change Building evidence on education interventions that are effective (cost and outcomes) and have the greatest impact and to put that knowledge into the hands of school leaders and teachers Empowering education leaders, teachers, Principals, Ministers and Heads of State, to make evidence informed decisions that enhance the impact for children and young people through the creation of a global evidence ecosystem that leads directly to increased advocacy, awareness, utilisation and impact of high quality educational evidence	\$ 3,885,143	\$ 3,885,143	Year One Annual Report (Jun 2018 - Mar 2019)	No	1&2
Queensland Museum PO Box 3300, South Brisbane, Queensland 4101, Australia	6/14/2019	2019 World science festival Brisbane donation One year sponsorship The Festival celebrates the integration of science and art through a program of thought-provoking debate and conversation, inspiring theatrical and cinematic experiences, interactive workshops and engaging hands-on-activities By taking science out of the laboratory and into streets and public spaces, World Science Festival Brisbane (the WSFB) makes science not only visible but accessible for all	\$ 277,280	\$ 277,280	Working committee developed a detailed activity plan that was fully executed during the World Science Festival Full report was presented which provided overview of outcomes and achievements attained at the festival	No	2&3
Reporting for Grants Issued in Prior Tax Years							
Transparency International Alt-Moabit 96, 10559 Berlin, Germany	4/11/2018	Mining for Sustainable Development To establish enhanced transparency and accountability in the award of mining sector permits, licences and contracts	\$ 1,601,648	\$ 1,601,648	Quarterly reports (x2) 6 monthly report (x1) Final Report (x1)	No	2&3
Open Contracting Partnership Fund of the City of New York, 121 Avenue of the Americas, 6th Floor New York, NY 10013-1590	12/19/2017	The Project will support the adoption of Open Contracting to promote accessible, user-friendly open data along the entire 'deal flow' of public contracts in 15 resource rich countries	\$ 677,516	\$ 677,516	Quarterly Reports in March 2018 and June 2018	No	2&3
Open Contracting Partnership Fund of the City of New York, 121 Avenue of the Americas, 6th Floor New York, NY 10013-1590	1/22/2018	The Project will support the adoption of Open Contracting to promote accessible, user-friendly open data along the entire 'deal flow' of public contracts in 15 resource rich countries	\$ 677,516	\$ 677,516	Quarterly Reports in March 2018 and June 2018	No	2&3
World Bank (IFC) 2121 Pennsylvania Avenue NW Washington, DC 20433 USA	7/7/2017	To enhance the effectiveness of disclosure of key sector information, such as contractual data, revenues and allocations of those revenues, in support of achieving clear development outcomes from extractive investments	\$ 643,067	\$ 643,067	Progress report Reports (x3)	No	2&3
World Bank (IFC) 2121 Pennsylvania Avenue NW Washington, DC 20433 USA	9/29/2017	To enhance the effectiveness of disclosure of key sector information, such as contractual data, revenues and allocations of those revenues, in support of achieving clear development outcomes from extractive investments	\$ 643,067	\$ 643,067	Progress report Reports (x3)	No	2&3
World Bank (IFC) 2121 Pennsylvania Avenue NW Washington, DC 20433 USA	3/30/2018	To enhance the effectiveness of disclosure of key sector information, such as contractual data, revenues and allocations of those revenues, in support of achieving clear development outcomes from extractive investments	\$ 643,067	\$ 643,067	Progress report Reports (x3)	No	2&3
Kanyirrinpa Jukurrpa PO Box 504 Newman WA 6753, Australia	10/18/2017	Project aims to sustain the health and resilience of Australia's iconic desert country and its people	\$ 85,655	\$ 85,655	Quarterly (Jan18-Mar18)	No	2&3

Part VII-B, Line 5c - Expenditure Responsibility Statements

Grantee Name & Address	Grant Date	Purpose of Grant	Grant Amount	Amount Spent by Grantee	Reports Received	Diversion by Grantee	Notes
Desert Support Services 76 Wittenoom Street, East Perth, Western Australia 6004, Australia	3/27/2018	To fund the provision of basic services to the urban poor to access water and sanitation services and to partially pay for the installation of the required infrastructure through microloans	\$ 1,292,817	\$ 1,292,817	Quarterly reports (Jan- Mar 2018), Annual report (FY 2018)	No	2&3
Great Barrier Reef Foundation PO BOX 2725, Fortitude Valley QLD 4006, Australia	10/27/2017	This project aims to improve outcomes for the world's coral reefs and reef-dependent communities by building resilience to climate change through local action. Over four years it will establish demonstration climate resilience leadership sites at internationally significant coral reefs, including Australia's Great Barrier Reef and Ningaloo Reef. Each site will be supported to develop a Climate Resilience Plan and implement "priority actions", focusing on actions that can be delivered by communities, including traditional owner groups	\$ 27,143	\$ 27,143	Quarterly report (Mar-May18) Quarterly report (Dec 18) Semi Annual report (Oct 2018) Annual report (Apr 2019)	No	2&3
Great Barrier Reef Foundation PO BOX 2725, Fortitude Valley QLD 4006, Australia	4/25/2018	This project aims to improve outcomes for the world's coral reefs and reef-dependent communities by building resilience to climate change through local action. Over four years it will establish demonstration climate resilience leadership sites at internationally significant coral reefs, including Australia's Great Barrier Reef and Ningaloo Reef. Each site will be supported to develop a Climate Resilience Plan and implement "priority actions" focusing on actions that can be delivered by communities, including traditional owner groups	\$ 1,710,302	\$ 1,710,302	Quarterly report (Mar-May18) Quarterly report (Dec 18) Semi Annual report (Oct 2018) Annual report (Apr 2019)	No	2&3
Fundacion de Conservacion Tierra Austral Avenida Vitacura 3585 Depto 702 Vitacura, Santiago	10/27/2017	To advance transformational land conservation of the Mediterranean habitat (El Boldo to Cantillana corridor, Chile)	\$ 20,912	\$ 20,912	Quarterly (Mar 2019)	No	2&3
Education Endowment Foundation (EEF) Millbank tower, 21-24 Millbank London, SW1P4QP UK	6/30/2018	Turning evidence into practice change. Building evidence on education interventions that are effective (cost and outcomes) and have the greatest impact and to put that knowledge into the hands of school leaders and teachers. Empowering education leaders, teachers, Principals, Ministers and Heads of State, to make evidence informed decisions that enhance the impact for children and young people through the creation of a global evidence ecosystem that leads directly to increased advocacy, awareness, utilisation and impact of high quality educational evidence	\$ 2,051,755	\$ 2,051,755	Quarterly, Half-year (Oct-Sep 2018) Annual (Jan-Mar 2019)	No	2&3
Commonwealth Scientific and Industrial Research Organization (CSIRO) Limestone Avenue, Campbell, Canberra, ACT, 2612 Australia	1/11/2017	Improve the participation and achievement of Australian Indigenous students in STEM subjects and provide supported pathways that increase indigenous representation in STEM related professions	\$ 655,512	\$ 655,512	Annual Report 2017 Annual Report 2018	No	2&3
Reconciliation Australia King George Terrace, Parkeet ACT 2600 Australia	1/11/2017	To Progress report reconciliation through recognising, supporting, and celebrating strong Aboriginal and Torres Strait Islander governance and self-determination	\$ 171,159	\$ 171,159	Quarterly report (Mar 18) Annual report 2018	No	2&3
Reconciliation Australia King George Terrace, Parkeet ACT 2600 Australia	1/11/2017	For Australian schools and early learning services to foster a higher level of knowledge and pride in Aboriginal and Torres Strait Islander histories, cultures and contributions	\$ 814,998	\$ 814,998	Quarterly report (Mar 18) Annual report 2018	No	2&3

Part VII-B, Line 5c - Expenditure Responsibility Statements

Grantee Name & Address	Grant Date	Purpose of Grant	Grant Amount	Amount Spent by Grantee	Reports Received	Diversion by Grantee	Notes
Australian Indigenous Governance Institute (AIGI) John Yencken, Building, 45 Sullivans Creek Road, The Australian National University ACT 2601 Australia	1/11/2017	To create a new practice set that builds and disseminates best practice tools, research and training, and disrupts systems to establish a strength-based policy framework for Indigenous led nation building	\$ 772,900	\$ 772,900	Progress report report (Dec 2017) Quarterly report (Dec 17) Quarterly report (Mar 18) Quarterly report (Jun 18) Quarterly report (Sep 18)	No	2&3
The Melbourne University (through the Australian Mathematical Sciences Institute) Building 161, The University of Melbourne, Victoria, 3010, Australia	12/19/2017	AMSI "Choose Maths" Programme To increase the number of girls studying maths, improve achievement in science, technology, engineering and maths (STEM) education, and increase female representation in STEM-related professions	\$ 2,693,950	\$ 2,693,950	Progress report (Mar 17) Annual report (Jun 17) Progress report (Mar 18) Progress report (Sep 18) Annual report (Jun 18)	No	2&3
Universidad de Chile (SERC) Av Tupper 2007, Santiago Chile	11/30/2017	The untapped development potential of preparing local human capital for the productive applications of solar energy in the Arica and Parinacota Region Working with local educational institutions (including primary and technical schools and universities), the project aims to increase regional solar energy awareness, provide educational tools and programmes to students and the general population and to teach social and technical skills to the community whilst encouraging entrepreneurship It also aims for outcomes to be replicable in other regions of Chile and South America	\$ 3,513,839	\$ 3,513,839	Quarterly reports Annual Y3Q4 Report (May 2017 to April 2018) Mid-Term audit (August 2018)	No	2&3
Broken Hill City Council 240 Blende Street, Broken Hill NSW 2880, Australia	5/9/2016	To catalyze the launch of publicly funded but privately operated public schools in the Western Cape Province of South Africa The primary objective is to substantially increase access to quality education for children from poorer communities	\$ 2,114,014	CANCELLED	CANCELLED Residual funds returned Last Quarterly report (Sept 17)	No	2&3
Department of Veterans' Affairs 300 Latrobe Street, Melbourne VIC 3000, Australia	8/31/2015	Anzac Centenary Public Fund in Australia (with a specific request from the Foundation that funds be directed to the construction of a public Memorial Walk and establishment of a General Sir John Monash scholarship in perpetuity)	\$ 7,349,000	NA	Progressive half yearly reports have been provided to the Foundation These reports will continue as construction continues	No	1&2

Note 1 Regular Reporting is expected for FY2020 Quarterly reports (x2), 6 monthly report (x1), Final Report (x1)

Note 2: The grantor has no reason to doubt the accuracy or reliability of all submitted reports from the grantee, therefore, no independent verification of the reports was made

Note 3 No further reports expected

Part XV, Line 3a- Grants and Contributions Paid During the Year

Recipient Name	Status	Purpose	Amount
Commonwealth Scientific and Industrial Research Organization (CSIRO) Clunies Ross Street, Acton, ACT, 2601 Australia	NC	Improve the participation and achievement of Australian Indigenous students in STEM subjects and provide supported pathways that increase indigenous representation in STEM related professions.	\$ 8,615,423
Open Contracting Partnership Fund of the City of New York, 121 Avenue of the Americas, 6th Floor New York, NY 10013-1590	NC	The Project will support the adoption of Open Contracting to promote accessible, user-friendly open data along the entire 'deal flow' of public contracts in 15 resource rich countries.	1,348,917
Universidad de Chile (SERC) Av Tupper 2007, Santiago Chile Chile	NC	The untapped development potential of preparing local human capital for the productive applications of solar energy in the Arica and Parinacota Region. Working with local educational institutions (including primary and technical schools and universities), the project aims to increase regional solar energy awareness, provide educational tools and programmes to students and the general population and to teach social and technical skills to the community whilst encouraging entrepreneurship. It also aims for outcomes to be replicable in other regions of Chile and South America.	4,743,846
Conservation International Foundation 2011 Crystal Drive, Suite 600, Arlington, VA 22202	PC	To promote a sustainable landscape model where livelihoods are improved through simultaneously promoting conservation and sustainable production, resilient to climate change..	1,621,195
UN Women International Environmental House Chemin des Anemones 11-13 1219 Chataleine, Geneva, Switzerland	NC	Breaking current trends, barriers and negative social norms preventing girls and young women from equal access to quality learning opportunities and improved livelihoods. The project aims to open the door to quality education (formal and vocational), employment and entrepreneurship opportunities by leveraging innovative solutions in an effort to create a world where every girl and young women is empowered and have the skills needed to thrive in the 21st century	5,394,600
Amazon Conservation Association 1012 14th Street NW #625 Washington, DC 20005	PC	Integrated Landscape Approach to Conservation in the Madre de Dios region of Peru.	250,000

Part XV, Line 3a- Grants and Contributions Paid During the Year

Recipient Name	Status	Purpose	Amount
The Brookings Institution 1775 Massachusetts Avenue, NW Washington, DC 20016	PC	Establish and promote evidence-based best practices in public disclosure, transparency and accountability mechanisms across the entire natural resource value chain. Contribute to reducing corruption and bribery through rigorous analysis of transparency, accountability and participation mechanisms ("open governance") along the natural resource value chain	2,093,365
The Brookings Institution 1775 Massachusetts Avenue, NW Washington, DC 20016	PC	Improving education outcomes through enabling more systematic use of existing evidence by educators and policymakers through informed decisions of innovations that have been successful in creating positive change for children and youth, in a given context By investigating why they have worked, attributes, characteristics and operating environment, generating new evidence about these intervention to accelerate learning and innovation 'at scale'.	1,600,000
Teach for All (TFA) 25 Broadway, 13th Floor New York NY 10004	PC	Growing the impact of locally rooted, globally informed community leaders who are catalyzing community and system-level change in the education sector. By Increasing participation and the pace by which communities are able to support the advancement of a child's education and contribute to them shaping a better future for themselves and all of society.	2,742,536
Fundacion de Conservacion Tierra Austral Avenida Vitacura 3585 Depto 702 Vitacura, Santiago, Chile	NC	The project aims to advance transformational land conservation of the Mediterranean vegetation habitat, which is Chile's rarest and most threatened vegetation habitat and, together with the other four major global Mediterranean regions, is one of the rarest and most productive ecosystems in the world. This will be accomplished by formulating and implementing a comprehensive conservation assessment for the El Bordo to Cantillana Corridor, located within the Metropolitan and Valparaiso regions of Chile, with a population of more than 9 million (53% of the country's inhabitants) The project will include implementing Chile's landmark new conservation law, the Derecho Real de Conservación at five sites in the corridor, which will permanently protect them and will serve as a proof-of-concept for the use of this new legal conservation tool. This initiative aims at mobilising the public and private sectors in support of creating tax incentives and leveraging additional funding for land conservation throughout the country.	568,686

Part XV, Line 3a- Grants and Contributions Paid During the Year

Recipient Name	Status	Purpose	Amount
Reconciliation Australia King George Terrace, Parkest ACT 2600 Australia	NC	To progress reconciliation through recognising, supporting, and celebrating strong Aboriginal and Torres Strait Islander governance and self-determination	503,833
Reconciliation Australia King George Terrace, Parkest ACT 2600 Australia	NC	For Australian schools and early learning services to foster a higher level of knowledge and pride in Aboriginal and Torres Strait Islander histories, cultures and contributions.	1,116,943
Desert Support Services 76 Wittenoom Street, East Perth, Western Australia 6004, Australia	NC	Project aims to sustain the health and resilience of Australia's iconic desert country and its people.	3,424,209
The Melbourne University (through the Australian Mathematical Sciences Institute) Building 161, The University of Melbourne, Parkville VIC 3010 Australia	NC	AMSI "Choose Maths" Programme To increase the number of girls studying maths; improve achievement in science, technology, engineering and maths (STEM) education, and increase female representation in STEM-related professions.	3,695,380
Transparency International Alt-Moabit 96, 10559 Berlin, Germany	NC	Mining for Sustainable Development. To establish enhanced transparency and accountability in the award of mining sector permits, licences and contracts	2,119,235
Global Business Coalition for Education 599 Lexington Avenue, Fl 23 New York, NY 10022	PC	2018 Gold membership fee for the Global BusinessCoalition for Education.	30,000
Rainforest Alliance 233 Broadway, 28th Floor New york NY 10279	PC	This project aims to improve outcomes for the world's coral reefs and reef-dependent communities by building resilience to climate change through local action Over four years it will establish demonstration climate resilience leadership sites at internationally significant coral reefs, including Australia's Great Barrier Reef and Ningaloo Reef Each site will be supported to develop a Climate Resilience Plan and implement "priority actions", focusing on actions that can be delivered by communities, including traditional owner groups	1,352,771

Part XV, Line 3a- Grants and Contributions Paid During the Year

Recipient Name	Status	Purpose	Amount
Australian Indigenous Governance Institute (AIGI) John Yencken, Building, 45 Sullivans Creek Road, The Australian National University ACT 2601 Australia	NC	To create a new practice set that builds and disseminates best practice tools, research and training, and disrupts systems to establish a strength-based policy framework for Indigenous led nation building	718,900
World Bank (IFC) 2121 Pennsylvania Avenue NW Washington, DC 20433 USA	NC	To enhance the effectiveness of disclosure of key sector information, such as contractual data, revenues and allocations of those revenues, in support of achieving clear development outcomes from extractive investments.	643,067
Australian Red Cross Donation 23-47 Villiers St., North Melbourne Vic 3051, Australia	NC	Flood relief in Queensland	177,750
Cape York Partnership 302-310 Sheridan Street, Cairns North, QLD, 4870, Australia	NC	To educate the Australian public about the rationale for and basis of the Uluru Statement. The Project is of national significance, one that will support Indigenous peoples' long-standing calls for self-determination and empowerment as well as being considered a critical step-in achieving a fuller expression of Australia's nationhood	349,350
Great Barrier Reef Foundation Level 13/300 Ann St, Brisbane City QLD 4006, Australia	NC	This project aims to improve outcomes for the world's coral reefs and reef-dependent communities by building resilience to climate change through local action. Over four years it will establish demonstration climate resilience leadership sites at internationally significant coral reefs, including Australia's Great Barrier Reef and Ningaloo Reef. Each site will be supported to develop a Climate Resilience Plan and implement "priority actions", focusing on actions that can be delivered by communities, including traditional owner groups.	2,553,794
Education Endowment Foundation (EEF) Millbank tower, 21-24 Millbank London, SW1P4QP UK	NC	Turning evidence into practice change. Building evidence on education interventions that are effective (cost and outcomes) and have the greatest impact and to put that knowledge into the hands of school leaders and teachers. Empowering education leaders, teachers, Principals, Ministers and Heads of State, to make evidence informed decisions that enhance the impact for children and young people through the creation of a global evidence ecosystem that leads directly to increased advocacy, awareness, utilisation and impact of high quality educational evidence.	3,885,143

Part XV, Line 3a- Grants and Contributions Paid During the Year

Recipient Name	Status	Purpose	Amount
Queensland Museum PO Box 3300, South Brisbane, Queensland 4101, Australia	NC	2018 World science festival Brisbane donation. One year sponsorship. The Festival celebrates the integration of science and art through a program of thought-provoking debate and conversation, inspiring theatrical and cinematic experiences, interactive workshops and engaging hands-on-activities. By taking science out of the laboratory and into streets and public spaces, World Science Festival Brisbane (the WSFB) makes science not only visible but accessible for all.	277,280
Total Part XV, Line 3a			<u>\$ 49,826,223</u>