FORM 4

Washington, D.C. 20549

JNITED STATES SECURITIES AND EXCHANGE COMMIS	SIO
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OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan for the purchase or sale of equity securities of the issuer that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person*  McKeon Timothy						2. Issuer Name and Ticker or Trading Symbol HALLIBURTON CO [ HAL ]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner  Officer (give title Other (specify						
(Last) (First) (Middle) 3000 N. SAM HOUSTON PKWY E						3. Date of Earliest Transaction (Month/Day/Year) 12/04/2024								below)  Senior VP and Treasurer						
(Street) HOUSTON TX 77032 (City) (State) (Zip)					- 4. li	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable Line)  Form filed by One Reporting Person Form filed by More than One Reporting Person						
		Tab	le I - No	on-Deriv	/ative	Sec	uriti	es Ac	quirec	d, Di	sposed o	of, or Be	nefic	ially	Owned	t				
1. Title of Security (Instr. 3)  2. Transacti Date (Month/Day					ction	Execution Date,			3. Transaction Code (Instr. 8)  4. Securities Acquired (A) o Disposed Of (D) (Instr. 3, 4 and 1)						5. Amou Securiti Benefic Owned	unt of 6ies Fially (I	Form (D) o	n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership	
									Code	v	Amount	(A) or (D)	Price		Reporte Transac (Instr. 3	tion(s) and 4)			(Instr. 4)	
Common Stock 12/04/2						.024		F		1,063(1)	) D	\$31	.56(2)	74,140		10 D				
1. Title of Derivative Security (Instr. 3)	2. 3. Transaction Date Conversion or Exercise Price of (Month/Day/Year) if (N			(e.g., p		transaction of De Se		rrants Imber Vative Irities	uired, Disposed of, s, options, converti 6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying		8. Price of Derivative Security (Instr. 5)		9. Number derivative Securities Beneficial	Ownership Form: Direct (D)		Beneficial Ownership		
	Derivative Security							Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)				Derivative Secu (Instr. 3 and 4)		ity	Owned Following Reported Transactio (Instr. 4)	1				
					Code	v	(A)	(D)	Date Exercisa	able	Expiration Date	Title	Amou or Numb of Share	er						
Option to Buy Common Stock	\$40.75								12/03/20	014	12/03/2024	Common Stock	8,50	00		0(3)		D		
Option to Buy Common Stock	\$31.44								12/05/20	018	12/05/2028	Common Stock	8,70	00		8,700		D		
Option to Buy Common Stock	\$43.38								12/06/20	017	12/06/2027	Common Stock	5,80	00		5,800		D		
Option to Buy Common Stock	\$53.54								12/07/20	016	12/02/2026	Common Stock	5,10	00		5,100		D		
Option to Buy Common Stock	\$38.95								12/02/20	015	12/02/2025	Common Stock	8,30	00		8,300		D		

## **Explanation of Responses:**

- 1. Shares transferred to Halliburton Company for payment for Federal tax withholding obligations on lapse of restrictions on shares issued under the Stock and Incentive Plan. Said Plan permits Reporting Person to satisfy withholding tax obligation by transferring unrestricted shares to the Issuer.
- 2. The stock vested on December 2, 2024 and is related to stock granted on December 2, 2020. The closing price of Halliburton Company's Common Stock on the New York Stock Exchange on December 2, 2024 was \$31.56. Shares were withheld for tax reporting on December 4, 2024.
- 3. Stock option expired December 3, 2024.

/s/ Sarah I. Rubenfeld, by Power of Attorney

12/06/2024

\*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

<sup>\*</sup> If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

<sup>\*\*</sup> Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Exhibit 24.1

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned, do hereby constitute and

appoint Van H. Beckwith, John E. Deering, Sarah I. Rubenfeld, and Pamela L. Taylor or any of them acting

alone, my true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution, to

prepare and sign for me, and in my name, place and stead, in any and all capacities, including preparing and

submitting a Uniform Application for Access Codes to File on EDGAR as well as any and all reports as may

from time to time be required under Section 16(a) of the Securities Exchange Act of 1934, as amended, and the

rules, regulations, and requirements of the Securities Exchange Commission in respect thereof, and to file the

same with the Securities and Exchange Commission, granting unto said attorneys-in-fact and agents full power

and authority to do and perform each and every act and thing requisite and necessary to be done (with full

power to each of them to act alone), as fully and to all intents and purposes as I might or could do in person,

hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them, or their substitutes,

may lawfully do or cause to be done by virtue hereof.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required

to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions in securities issued by

Halliburton Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing

attorneys-in-fact. This Power of Attorney revokes, replaces, and supercedes all prior Powers of Attorney

related to the filing of SEC Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions

in securities issued by Halliburton Company.

IN WITNESS WHEREOF, I hereto set my hand this 10th day of September 2024.

Timothy M. McKeon

REVIEWED LEGAL DEPARTMENT

By: Pamela L. Taylor Title: Vice President, Public Law and Assistant Secretary Date: August 20, 2024