

5 Princes Gate  
London  
SW7 1QJ

Telephone: + 44 20 7808 0988  
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[info@antofagasta.co.uk](mailto:info@antofagasta.co.uk)

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL  
RESPONSIBILITY AND/OR CONNECTED PERSONS

**1. Name of the issuer**

Antofagasta plc

**2. State whether the notification relates to a:**

i. transaction notified in accordance with DR 3.1.4R(1)(a); or

ii. DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

iii. Both (i) and (ii):

Relates to iii

**3. Name of person discharging managerial responsibilities/director**

Mr. Philip Adeane

**4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person**

n/a

**5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest**

In respect of a beneficial holding of 3 above

**6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares**

Ordinary Shares of 5 pence

**7. Name of registered shareholder(s) and, if more than one, the number of shares held by each of them**

Tilney Investment Management (Nominee A/c)

**8. State the nature of the transactions**

Sale of ordinary shares

**9. Number of shares, debentures or financial instruments relating to shares acquired**

N/A

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**10. Percentage of issued class acquired**

N/A

**11. Number of shares, debentures or financial instruments relating to shares disposed**

10,000; 5,000; 5,000

**12. Percentage of issued class disposed**

Less than 0.001%

**13. Price per share or value of transactions**

18.59p; 18.55p; 18.66p

**14. Date and place of transactions**

23 December 2005, London; 23 December 2005, London; 28 December 2005, London;

**15. Total holding following notification and total percentage holding following notification**

NIL

**16. Date issuer informed of transactions**

29 December 2005

**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

**17. Date of grant**

N/A

**18. Period during which or date on which exercise can be exercised**

N/A

**19. Total amount paid (if any) for grant of the option**

N/A

**20. Description of shares or debentures involved (class and number)**

N/A

**21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise**

N/A

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**22. Total number of shares or debentures over which options held following notification**

N/A

**23. Any additional information**

**Name of contact and telephone number for queries**

Desmond O'Connor, 020 7808 0988

**Name of duly authorised officer/official of issuer responsible for making notification**

Hussein Barma, Chief Financial Officer (UK)

**Date of notification**

30 December 2005

END