

5 Princes Gate  
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[info@antofagasta.co.uk](mailto:info@antofagasta.co.uk)

## SCHEDULE 11

### NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

**Antofagasta plc**

2. Name of director

**Mr Charles Bailey**

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

#### **Beneficial interest**

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

**Charles Bailey**

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

**NA**

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

#### **Share sale**

7. Number of shares / amount of stock acquired

**NA**

8. Percentage of issued class

**NA**

9. Number of shares/amount of stock disposed

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**3,000**

10. Percentage of issued class

**N/A (less than 0.01%)**

11. Class of security

**Ordinary shares**

12. Price per share

**£15.39**

13. Date of transaction

**03 October 2005**

14. Date company informed

**4 October 2005**

15. Total holding following this notification

**10,000**

16. Total percentage holding of issued class following this notification

**NA (less than 0.01%)**

**If a director has been granted options by the company please complete the following boxes.**

17. Date of grant

**N/A**

18. Period during which or date on which exercisable

**N/A**

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

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**N/A**

20. Description of shares or debentures involved: class, number

**N/A**

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

**N/A**

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

**N/A**

23. Any additional information

24. Name of contact and telephone number for queries

**Hussein Barma, 020 7808 0988**

25. Name and signature of authorised company official responsible for making this notification

**Hussein Barma, Chief Financial Officer**

Date of Notification

**5 October 2005**

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