

For immediate release

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Annual Report and Financial Statements and Notice of Annual General Meeting

London, 20 April 2007

Antofagasta plc (the "**Company**") will post today its 2006 annual report and financial statements (the "**Annual Report and Financial Statements**") and notice of the Annual General Meeting of the Company ("**Notice of AGM**") to shareholders.

The meeting to which the Notice of AGM relates is to be held at Canning House, 2 Belgrave Square, London SW1 on 13 June 2007 at 10.30 a.m. The Notice of AGM includes a resolution to grant a general authority to the Company to make market purchases of ordinary shares representing up to 10 per cent of the issued ordinary share capital of the Company.

In compliance with Listing Rule 9.6.1, the Company has submitted to the UK Listing Authority two copies of each of the following documents:

- Annual Report and Financial Statements;
- Notice of AGM;
- Form of Proxy for Ordinary Shareholders; and
- Form of Proxy for Preference Shareholders.

These documents will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at Financial Services Authority, 25 The North Colonnade, London E14 5HS. Each of these documents will also be available on the Company's website at www.antofagasta.co.uk.

Enquiries

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