



DIRECTOR CHANGE AND CHANGES TO BOARD COMMITTEES

In accordance with Listing Rule 9.6.11 Antofagasta plc (the “Company”) announces that Jorge Bande, an Independent Non-Executive Director of the Company since 2014, has resigned from the Antofagasta plc board with effect from 31 December 2023 having served as an independent Director for nine years, which is the recommended maximum tenure for independence according to the UK Corporate Governance Code. He will therefore step down as a Director of the Company, and a member of the Audit and Risk, Sustainability and Stakeholder Management and Projects Committees with effect from the same date.

The Company’s Chairman, Jean-Paul Luksic, said: “I would like to thank Jorge for the significant contribution he has made to the Board.”

Mr. Bande has not and will not receive any loss of office payments, nor will he be paid any further remuneration for his service as a director of the Company, other than that accrued up to 31 December 2023.

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