



DIRECTOR CHANGE AND CHANGES TO BOARD COMMITTEES

In accordance with Listing Rule 6.4.6, Antofagasta plc (the “Company”) announces that Vivianne Blanlot, a Non-Executive Director of the Company since 2014, has resigned from the Antofagasta plc board with effect from 31 March 2025, having served as a Director for 11 years. She will therefore step down as a Director of the Company, and a member of the 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 Vivianne for the tremendous contribution she has made to the Board, including her distinguished leadership of the Sustainability and Stakeholder Management Committee from 2016 until 2024.”*

Ms. Blanlot has not and will not receive any loss of office payments, nor will she be paid any further remuneration for her service as a director of the Company, other than that accrued up to 31 March 2025.

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