

CHANGES TO BOARD COMMITTEES

In accordance with Listing Rule 6.4.6, Antofagasta plc (the “Company”) announces that with effect from 1 September 2025, Ignacio Bustamante, an Independent Non-Executive Director since 1 July 2025, will join both the Audit and Risk Committee and the Remuneration and Talent Management Committee. In addition, Francisca Castro, an Independent Non-Executive Director since November 2016, will rotate off the Audit and Risk Committee.

From 1 September 2025, composition of the Committees shall be as follows:

- Nomination and Governance Committee: Jean-Paul Luksic (Chair), Francisca Castro and Tony Jensen;
- Audit and Risk Committee: Tony Jensen (Chair), Heather Lawrence, Tracey Kerr and Ignacio Bustamante;
- Remuneration and Talent Management Committee: Francisca Castro (Chair), Michael Anglin, Eugenia Parot, Heather Lawrence and Ignacio Bustamante;
- Projects Committee: Michael Anglin (Chair), Ramón Jara, Eugenia Parot and Tony Jensen; and
- Sustainability and Stakeholder Management Committee: Eugenia Parot (Chair), Ramón Jara, Juan Claro, Michael Anglin and Tracey Kerr.

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