

NEWS RELEASE, 14 MARCH 2023

CHANGES TO BOARD COMMITTEES

In accordance with Listing Rule 9.6.11 and the Board's succession plan, the Company announces that with effect from today:

- Vivianne Blanlot has rotated off the Nomination and Governance and Remuneration and Talent Management Committees, and joined the Projects Committee;
- Francisca Castro has joined the Nomination and Governance Committee; and
- Eugenia Parot has joined the Remuneration and Talent Management Committee.

The members of the Committees are now as follows:

Nomination and Governance Committee: Jean-Paul Luksic (Chair), Tony Jensen and Francisca Castro;

Audit and Risk Committee: Tony Jensen (Chair), Jorge Bande and Francisca Castro;

Remuneration and Talent Management Committee: Francisca Castro (Chair), Michael Anglin, Tony Jensen and Eugenia Parot;

Projects Committee: Michael Anglin (Chair), Jorge Bande, Ramón Jara, Eugenia Parot and Vivianne Blanlot; and

Sustainability and Stakeholder Management Committee: Vivianne Blanlot (Chair), Juan Claro, Jorge Bande, Ramón Jara, Michael Anglin and Eugenia Parot.

Vivianne Blanlot will have served on the Board for nine years on 27 March 2023.

Investors - London

Andrew Lindsay alindsay@antofagasta.co.uk
Telephone +44 20 7808 0988
Rosario Orchard rorchard@antofagasta.co.uk
Telephone +44 20 7808 0988

Media - London

Carole Cable antofagasta@brunswickgroup.com
Telephone +44 20 7404 5959

Media - Santiago

Pablo Orozco porozco@aminerals.cl
Carolina Pica cpica@aminerals.cl
Telephone +56 2 2798 7000

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