

CHANGE TO BOARD COMMITTEE CHAIR

In accordance with UK Listing Rule 6.4.6, Antofagasta plc announces that Independent Non-Executive Director Eugenia Parot will replace Vivianne Blanlot as Chair of the Sustainability and Stakeholder Management Committee (the "Committee") with effect from 1 January 2025. Ms Blanlot will remain a member of the Committee. Ms Parot has been a member of the Committee since 2021.

Investors - London

Rosario Orchard rorchard@antofagasta.co.uk
Robert Simmons rsimmons@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 27987000

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