RNS Number: 95150 South32 Limited 05 December 2024

Notification of dealing form

		Notification of d	ealing form		
1	Details of the person dischargi	ng managerial responsibilities / person closely associated			
a)	Name of natural person or legal				
	person				
2	Reason for the notification				
a)	Position/status	Chief Executive Officer and Managing Director			
b)	Initial notification/amendment	Initial Notification			
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
a)	Full name of the entity	South32 Limited			
b)	Legal Entity Identifier code	213800LAZNPXSBKVHR17			
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted				
a)	Description of the financial instrument, type of instrument	Rights under South32 Equity Incentive Plan (EIP)			
b)	Identification code	AU000000S320			
c)	Nature of the transaction	Allocation of Rights under EIP			
d)	Currency	AUD - Australian Dollar			
e)	Price(s) and volume(s)	Price(s)	Volume(s)		
		0	1,476,251		
f)	Aggregated information	Aggregated price: 0.00			
	- Aggregated volume	Aggregated volume: 1,476,251			
	- Price	Total Aggregated Price: 0.00			
g)	Date of transaction	3 December 2024			
h)	Place of transaction	XASX			

Notification of dealing form

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name of natural person or legal	Sandy Sibenaler		
,	person		,	
2	Reason for the notification			
a)	Position/status	Chief Financial Officer		
b)	Initial notification/amendment	Initial Notification		
3	Details of the issuer, emission	allowance market participant, auction platform, auctioneer		
	or auction monitor			
a)	Full name of the entity	South32 Limited		
b)	Legal Entity Identifier code	213800LAZNPXSBKVHR17		
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each			
	type of transaction; (iii) each date; and (iv) each place where transactions have been			
	conducted			
a)	Description of the financial	Rights under South32 Equity Incentive Plan (EIP)		
	instrument, type of instrument			
b)	Identification code	AU000000S320		
c)	Nature of the transaction	Allocation of Rights under South32 EIP		
d)	Currency	AUD - Australian Dollar		
e)	Price(s) and volume(s)	Price(s)	Volume(s)	
		0	500,407	
f)	Aggregated information	Aggregated price: 0.00		
	- Aggregated volume	Aggregated volume: 500,407		
	- Price	Total Aggregated Price: 0.00		
g)	Date of transaction	3 December 2024		
h)	Place of transaction		XASX	

Notification of dealing forms

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name of natural person or legal	Vanessa de Macedo Torres		
	person			
2	Reason for the notification			
a)	Position/status	Chief Operating Officer		
b)	Initial notification/amendment	Initial Notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer			
	or auction monitor			
a)	Full name of the entity	South32 Limited		

b)	Legal Entity Identifier code		213800LAZNPXSBKVHR17	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted			
a)	Description of the financial instrument, type of instrument	Rights under South32 Equity Incentive Plan (EIP)		
b)	Identification code	AU000000S320		
c)	Nature of the transaction	Allocation of Rights under South32 EIP		
d)	Currency	AUD - Australian Dollar		
e)	Price(s) and volume(s)	Price(s)	Volume(s)	
		0	453,255	
f)	Aggregated information - Aggregated volume - Price	Aggregated price: 0.00 Aggregated volume: 453,255 Total Aggregated Price: 0.00		
g)	Date of transaction	3 December 2024		
h)	Place of transaction	XASX		

Notification of dealing form

	Nouncation of dealing form				
1	Details of the person dischargi	ng managerial responsibilities / person closely associated			
a)	Name of natural person or legal	Kumaran Perumal Pillay			
	person				
2	Reason for the notification	notification			
a)	Position/status	Chief Operating Officer			
b)	Initial notification/amendment	Initial Notification			
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer				
	or auction monitor				
a)	Full name of the entity	South32 Limited			
b)	Legal Entity Identifier code	213800LAZNPXSBKVHR17			
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each				
	type of transaction; (iii) each date; and (iv) each place where transactions have been				
	conducted				
a)	Description of the financial	Rights under South32 Equity Incentive Plan (EIP)			
	instrument, type of instrument				
b)	Identification code	AU000000S320			
c)	Nature of the transaction	Allocation of Rights under South32 EIP			
d)	Currency	AUD - Australian Dollar			
e)	Price(s) and volume(s)	Price(s)	Volume(s)		
		0	396,300		
f)	Aggregated information	Aggregated price: 0.00			
	- Aggregated volume	Aggregated volume: 396,300			
	- Price	Total Aggregated Price: 0.00			
g)	Date of transaction	3 December 2024			
h)	Place of transaction		XASX		

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