

**JOHNSON MATTHEY PLC**

**NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES  
AND PERSONS CLOSELY ASSOCIATED**

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Liam Condon	
2	Reason for the notification		
a)	Position/status	Chief Executive Officer	
b)	Initial notification / amendment	Initial notification	
3	Details of the issuer		
a)	Name	Johnson Matthey Plc	
b)	LEI	2138001AVBSD1HSC6Z10	
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	Ordinary Shares of 110 <sup>49</sup> / <sub>53</sub> pence each	
	Identification code	GB00BZ4BQC70	
b)	Nature of the transaction	Monthly acquisition of shares via the Johnson Matthey Share Incentive Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£13.61979	30
d)	Aggregated information		
	• Volume	30	
	• Price	£408.59	
e)	Date of the transaction	22nd January 2025	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Alastair Judge
2	Reason for the notification	
a)	Position/status	Head of Strategy & Operations
b)	Initial notification / amendment	Initial notification
3	Details of the issuer	
a)	Name	Johnson Matthey Plc
b)	LEI	2138001AVBSD1HSC6Z10
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	
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c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£13.61979	27
d)	Aggregated information	<ul style="list-style-type: none"> <li>Volume 27</li> <li>Price £367.73</li> </ul>	
e)	Date of the transaction	22nd January 2025	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Annette Kelleher	
2	Reason for the notification		
a)	Position/status	Chief HR Officer	
b)	Initial notification / amendment	Initial notification	
3	Details of the issuer		
a)	Name	Johnson Matthey Plc	
b)	LEI	2138001AVBSD1HSC6Z10	
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		
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	Identification code	GB00BZ4BQC70	
b)	Nature of the transaction	Monthly acquisition of shares via the Johnson Matthey Share Incentive Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£13.61979	27
d)	Aggregated information		
	<ul style="list-style-type: none"><li>Volume</li><li>Price</li></ul>	27 £367.73	
e)	Date of the transaction	22nd January 2025	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Louise Melikian
2	Reason for the notification	
a)	Position/status	Chief Executive, Platinum Group Metal Services (PGMS)
b)	Initial notification / amendment	Initial notification
3	Details of the issuer	
a)	Name	Johnson Matthey Plc
b)	LEI	2138001AVBSD1HSC6Z10
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	Identification code	GB00BZ4BQC70
b)	Nature of the transaction	Monthly acquisition of shares via the Johnson

		Matthey Share Incentive Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£13.61979	27
d)	Aggregated information		
	• Volume	27	
	• Price	£367.73	
e)	Date of the transaction	22nd January 2025	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Stephen Oxley	
2	Reason for the notification		
a)	Position/status	Chief Financial Officer	
b)	Initial notification / amendment	Initial notification	
3	Details of the issuer		
a)	Name	Johnson Matthey Plc	
b)	LEI	2138001AVBSD1HSC6Z10	
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	Identification code	GB00BZ4BQC70	
b)	Nature of the transaction	Monthly acquisition of shares via the Johnson Matthey Share Incentive Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£13.61979	27
d)	Aggregated information		
	• Volume	27	
	• Price	£367.73	
e)	Date of the transaction	22nd January 2025	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Simon Price
2	Reason for the notification	
a)	Position/status	General Counsel and Company Secretary
b)	Initial notification / amendment	Initial notification
3	Details of the issuer	
a)	Name	Johnson Matthey Plc
b)	LEI	2138001AVBSD1HSC6Z10
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	• Volume	27	
	• Price	£367.73	
e)	Date of the transaction	22nd January 2025	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Elizabeth Rowsell	
2	Reason for the notification		
a)	Position/status	Chief Technology Officer	
b)	Initial notification / amendment	Initial notification	
3	Details of the issuer		
a)	Name	Johnson Matthey Plc	
b)	LEI	2138001AVBSD1HSC6Z10	
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c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£13.61979	27
d)	Aggregated information		
	<ul style="list-style-type: none"><li>Volume</li></ul>	27	
	<ul style="list-style-type: none"><li>Price</li></ul>	£367.73	
e)	Date of the transaction	22nd January 2025	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Maurits van Tol	
2	Reason for the notification		
a)	Position/status	Chief Executive, Catalyst Technologies	
b)	Initial notification / amendment	Initial notification	
3	Details of the issuer		
a)	Name	Johnson Matthey Plc	
b)	LEI	2138001AVBSD1HSC6Z10	
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		
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Johnson Matthey Plc is listed on the London Stock Exchange (JMAT)  
Registered in England & Wales number: 00033774  
Legal Entity Identifier number: 2138001AVBSD1HSC6Z10

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