JOHNSON MATTHEY PLC

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

1	Details of the person discharassociated	ging managerial respons	ibilities / person closely
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) instrument; (ii) each type of where transactions have been	transaction; (iii) each de	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 110 ⁴⁹	/ ₅₃ pence each
	Identification code	GB00BZ4BQC70	
b)	Nature of the transaction	Monthly acquisition of Matthey Share Incentive F	shares via the Johnson Plan
c)	Price(s) and volume(s)	Price(s)	Volume(s)
l		£13.61979	30
d)	Aggregated information	£13.61979	30
d)	Aggregated information • Volume	£13.61979 30	30
d)			30
d) e)	• Volume	30	30

1	Details of the person discharging massociated	anagerial responsibilities / person closely
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		be repeated for (i) each type of instrument; each date; and (iv) each place where
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 110 ⁴⁹ / ₅₃ pence each
	Identification code	GB00BZ4BQC70
h١	Natura of the transaction	Monthly acquisition of charge via the Johnson

υj	Nature of the transaction	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 discha associated	rging managerial respo	nsibilities / person closely
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	2138001AVBSD1HSC6Z	10
4	Details of the transaction(s): s (ii) each type of transaction transactions have been conductions	on; (iii) each date; an	(i) each type of instrument; nd (iv) each place where
a)	Description of the financinstrument, type of instrument	Ordinary Shares of 110	⁴⁹ / ₅₃ pence each
	Identification code	GB00BZ4BQC70	
b)	Nature of the transaction	Monthly acquisition o Matthey Share Incentive	f shares via the Johnson e Plan
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£13.61979	27
d)	Aggregated information		
		0.7	
	• Volume	27	
	VolumePrice	£367.73	
e)			

1	Details of the person dischar associated	ging managerial responsibilities / person closely
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
4		cction to be repeated for (i) each type of instrument; n; (iii) each date; and (iv) each place where ed
a)	Description of the financi instrument, type of instrument	Ordinary Shares of 110 ⁴⁹ / ₅₃ pence each
	Identification code	GB00BZ4BQC70
b)	Nature of the transaction	Monthly acquisition of shares via the Johnson

Matthey Share Incentive Plan		entive 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 202	5	
f)	Place of the transaction	London Stock Exch	nange (XLON)	

1	Details of the person discharassociated	rging managerial respon	sibilities / person closely
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	2138001AVBSD1HSC6Z1	0
4	Details of the transaction(s): so (ii) each type of transaction transactions have been conducted.	n; (iii) each date; and	
a)	Description of the financi instrument, type of instrument	al Ordinary Shares of 110 ⁴	9/ ₅₃ pence each
	Identification code	GB00BZ4BQC70	
b)	Nature of the transaction	Monthly acquisition of Matthey Share Incentive	shares via the Johnson 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 dischargin associated	g managerial responsibilities / person closely
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
4		on to be repeated for (i) each type of instrument; (iii) each date; and (iv) each place where
a)	Description of the financia instrument, type of instrument	Ordinary Shares of 110 ⁴⁹ / ₅₃ 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	27	
d)	Aggregated information			
	• Volume	27		
	• Price	£367.73		
e)	Date of the transaction	22nd January 2025		
f)	Place of the transaction	London Stock Exc	change (XLON)	

1	Details of the person dischargi associated	ing managerial res	sponsibilities / person closely
a)	Name	Elizabeth Rowsel	I
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	2138001AVBSD1	HSC6Z10
4	Details of the transaction(s): sec (ii) each type of transaction; transactions have been conducted	(iii) each date;	
a)	Description of the finan- instrument, type of instrument	^{cial} Ordinary Shares	of 110 ⁴⁹ / ₅₃ pence each
	Identification code	GB00BZ4BQC70	
b)	Nature of the transaction	Monthly acquisit Matthey Share In	ion of shares via the Johnson centive 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 20	25
f)	Place of the transaction	London Stock Exc	change (XLON)

1	Details of the person discha associated	rging managerial responsibilities / person closely
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 Pic
b)	LEI	2138001AVBSD1HSC6Z10
4		ection to be repeated for (i) each type of instrument; on; (iii) each date; and (iv) each place where ted
a)	Description of the financia instrument, type of instrument	Ordinary Shares of 110 ⁴⁹ / ₅₃ pence each
	Identification code	GB00BZ4BQC70
b)	Nature of the transaction	Monthly acquisition of shares via the Johnson Matthey Share Incentive Plan
_1	Duize (a) and	Duizz (2)

C)	Price(s) and volume(s)	Price(s)	voiume(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	e (XLON)

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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