

**JOHNSON MATTHEY PLC**

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Richard Pike				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chief Financial Officer Designate				
b)	Initial notification / amendment	Initial notification				
<b>3</b>	<b>Details of the issuer</b>					
a)	Name	Johnson Matthey Plc				
b)	LEI	2138001AVBSD1HSC6Z10				
<b>4</b>	<b>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</b>					
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary Shares of 110 <sup>49</sup> / <sub>53</sub> pence each  GB00BZ4BQC70				
b)	Nature of the transaction	Share award under the Johnson Matthey Performance Share Plan. The award is subject to the same performance conditions as the 2024-2027 awards. Subject to performance conditions being met, shares will vest on 1 August 2027 and are subject to a further two year holding period.				
c)	Price(s) and volume(s)	The reference share price is £16.6620 which is calculated using the average of the daily closing mid-market price on each dealing day over the four week period starting 23 May 2024 and ending 20 June 2024.  <table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£16.6620</td> <td>18,005</td> </tr> </table>	Price(s)	Volume(s)	£16.6620	18,005
Price(s)	Volume(s)					
£16.6620	18,005					
d)	Aggregated information  <ul style="list-style-type: none"> <li>Aggregated volume</li> <li>Price</li> </ul>	-  -				
e)	Date of the transaction	2025-02-11				
f)	Place of the transaction	Outside a trading venue				

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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