

**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	Richard Pike	
2	Reason for the notification		
a)	Position/status	Chief Financial Officer Designate	
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	Acquisition of Johnson Matthey Plc shares within a Self-Invested Personal Pension (SIPP)	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£14.5482	75,000
d)	Aggregated information		
	<ul style="list-style-type: none"><li>Aggregated volume</li><li>Price</li></ul>	10,0075,000 £1,091,115.00	
e)	Date of the transaction	2025 02 12	
f)	Place of the transaction	London Stock Exchange (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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