

**Notification of dealing form**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Stephen Pearce	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Non-Executive Director	
b)	Initial notification/Amendment	Initial Notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	South32 Limited	
b)	LEI	213800LAZNPXSBKVHR17	
<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 AU000000S320	
b)	Nature of the transaction	On-market purchase of South32 Limited ordinary shares on the Australian Securities Exchange	
c)	Price(s) and volume(s)	<b>Price(s)</b> 3.6000	<b>Volume(s)</b> 30,000
d)	Aggregated information - Aggregated volume - Price	Aggregated volume: 30,000 Aggregated price: 3.6000 Total Aggregated Price: 108,000.00	
e)	Date of the transaction	14 February 2025	
f)	Place of the transaction	XASX	

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