RNS Number : 8947X Johnson Matthey PLC 20 February 2025

## JOHNSON MATTHEY PLC

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

1	Details of the person discharging managerial responsibilities / person cloassociated		bilities / 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 da	
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 s Matthey Share Incentive P	shares via the Johnson lan
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£14.50676	24
d)	Aggregated information		
	• Volume	24	
	• Price	£348.16	
e)	Date of the transaction	19th February 2025	
f)	Place of the transaction	London Stock Exchange (X	(LON)

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 <sup>49</sup> / <sub>53</sub> pence each
	Identification code	GB00BZ4BQC70
h )	Matura of the transaction	Monthly acquisition of charge via the Johnson

ן ט	ivature or the transaction	Matthey Share Incentive Plan
c)	Price(s) and volume(s)	Price(s) Volume(s)
		£14.50676 27
d)	Aggregated information	
	• Volume	27
	• Price	£391.68
e)	Date of the transaction	19th February 2025
f)	Place of the transaction	London Stock Exchange (XLON)

1	Details of the person discha associated	arging managerial responsibilities / person closel	
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; d (iv) each place where
a)	Description of the financinstrument, 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 Matthey Share Incentive	f shares via the Johnson e Plan
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£14.50676	24
d)			
,	Aggregated information		
	• Volume	24	
		24 £348.16	
e)	• Volume		

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	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 whe transactions have been conducted	
a)	Description of the financi 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

İ	1	Matthey Share Incentive Plan		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£14.50676	24	
d)	Aggregated information			
	• Volume	24		
	• Price	£348.16		
e)	Date of the transaction	19th February 202	25	
f)	Place of the transaction	London Stock Excl	hange (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 <mark>Ordinary Shares of 110 <sup>4</sup></mark>	9/ <sub>53</sub> 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)
		£14.50676	27
d)	Aggregated information		
	• Volume	27	
	• Price	£391.68	
e)	Date of the transaction	19th February 2025	
f)	Place of the transaction	London Stock Exchange	(XLON)

1	Details of the person discharging managerial responsibilities / person clos 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
4	Details of the transaction(s): section to be repeated for (i) each type of instrume (ii) each type of transaction; (iii) each date; and (iv) each place who transactions have been conducted	
a)	Description of the financi 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)	
		£14.50676	24	
d)	Aggregated information			
	• Volume	24		
	• Price	£348.16		
e)	Date of the transaction	19th February 20	25	
f)	Place of the transaction	London Stock Exc	change (XLON)	

1	Details of the person dischargi associated	ng managerial resp	onsibilities / person closely
a)	Name	Elizabeth Rowsell	
2	Reason for the notification		
a)	Position/status	Chief Technology C	Officer
b)	Initial notification / amendment	Initial notification	
3	Details of the issuer		
a)	Name	Johnson Matthey P	lc
b)	LEI	2138001AVBSD1H5	SC6Z10
4	Details of the transaction(s): sec (ii) each type of transaction; transactions have been conducted	(iii) each date; a	
a)	Description of the financinstrument, type of instrument	<sup>Cial</sup> Ordinary Shares of	110 <sup>49</sup> / <sub>53</sub> pence each
	Identification code	GB00BZ4BQC70	
b)	Nature of the transaction	Monthly acquisitio Matthey Share Inco	n of shares via the Johnson entive Plan
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£14.50676	24
d)	Aggregated information		
	• Volume	24	
	• Price	£348.16	
e)	Date of the transaction	19th February 202	5
f)	Place of the transaction	London Stock Exch	ange (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	Details of the transaction(s): section to be repeated for (i) each type of instrumer (ii) each type of transaction; (iii) each date; and (iv) each place whe transactions have been conducted	
a)	Description of the financial Ordinary Shares of 110 $^{49}/_{53}$ pence each instrument, type of instrument	
	Identification code	GB00BZ4BQC70
b)	Nature of the transaction	Monthly acquisition of shares via the Johnson Matthey Share Incentive Plan
-/	D.::(-)d(-)	Dui (-)

C)	Price(s) and volume(s)	Price(s)	voiume(s)
		£14.50676	24
d)	Aggregated information		
	• Volume	24	
	• Price	£348.16	
e)	Date of the transaction	19th February 2025	
f)	Place of the transaction	London Stock Exchange (XL	ON)

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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