

Anglo American plc (the "Company")

Registered office: 17 Charterhouse Street, London EC1N 6RA

Registered number: 3564138 (incorporated in England and Wales)

Legal Entity Identifier: 549300S9XF92D1X8ME43

Director Declaration

The Company announces that Ian Tyler, the Company's Senior Independent Director, will be appointed as an independent non-executive director of BP p.l.c. with effect from 1 April 2025. BP p.l.c. is listed on the London and New York Stock Exchanges.

This notification satisfies the Company's obligations under UK Listing Rule 6.4.9 (2).

Clare Davage
Deputy Company Secretary
6 March 2025

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