RNS Number: 5314B Johnson Matthey PLC 20 March 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 close associated		
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)			
5)	Nature of the transaction	Monthly acquisition of Matthey Share Incentive P	shares via the Johnson Plan
c)	Nature of the transaction  Price(s) and volume(s)		
		Matthey Share Incentive P	Plan
		Matthey Share Incentive P	Volume(s)
c)	Price(s) and volume(s)	Matthey Share Incentive P	Volume(s)
c)	Price(s) and volume(s)  Aggregated information	Matthey Share Incentive P Price(s) £14.44715	Volume(s)
c)	Price(s) and volume(s)  Aggregated information  • Volume	Matthey Share Incentive P Price(s) £14.44715 27	Volume(s)

1	Details of the person dischar associated	ging managerial 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	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 wher transactions have been conducted	
a)	Description of the financia instrument, type of instrument	Ordinary Shares of 110 <sup>49</sup> / <sub>53</sub> pence each
	Identification code	GB00BZ4BQC70
<b>ل</b> ا	Natura of the transaction	Monthly acquicition of charge via the Johnson

U)	Nature of the transaction		Matthey Share Incentive Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£14.44715	27	
d)	Aggregated information			
	• Volume	27		
	• Price	£390.07		
e)	Date of the transaction	19th March 2025	19th March 2025	
f)	Place of the transaction	London Stock Exc	London Stock Exchange (XLON)	

1	Details of the person discha associated	rging managerial res <sub>l</sub>	ponsibilities / person closely
a)	Na me	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	2138001AVBSD1HSC6	5Z10
4	Details of the transaction(s): s (ii) each type of transaction transactions have been conduc	n; (iii) each date;	or (i) each type of instrument; and (iv) each place where
a)	Description of the financ instrument, type of instrument	ial Ordinary Shares of 11	10 <sup>49</sup> / <sub>53</sub> pence each
	Identification code	GB00BZ4BQC70	
b)	Nature of the transaction	Monthly acquisition Matthey Share Incent	of shares via the Johnson ive Plan
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£14.44715	27
d)	Aggregated information		
	• Volume	27	
	• Price	£390.07	
e)	Date of the transaction	19th March 2025	

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		ection to be repeated for (i) each type of instrument; n; (iii) each date; and (iv) each place where ed
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		ĺ	
c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		£14.44715	27		
d)	Aggregated information				
	• Volume	27			
	• Price	£390.07			
e)	Date of the transaction	19th March 2025			
f)	Place of the transaction	London Stock Exch	ange (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 Ordinary Shares of 110 <sup>4</sup>	<sup>9</sup> / <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)
		£14.44715	24
d)	Aggregated information		
	• Volume	24	
	• Price	£346.73	
e)	Date of the transaction	19th March 2025	
f)	Place of the transaction	London Stock Exchange	(XLON)

1	Details of the person dischargin associated	g managerial responsibilities / person closely
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 instrumer (ii) each type of transaction; (iii) each date; and (iv) each place whe transactions have been conducted	
a)	Description of the financia 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)	
		£14.44715	27	
d)	Aggregated information			
	• Volume	27		
	• Price	£390.07		
e)	Date of the transaction	19th March 2025		
f)	Place of the transaction	London Stock Exc	change (XLON)	

1	Details of the person discharg associated	ing managerial res	sponsibilities / person closely
a)	Name	Elizabeth Rowsel	I
2	Reason for the notification		
a)	Position/status	Chief Technology	Officer
b)	Initial notification / amendment	Initial notification	
3	Details of the issuer		
a)	Name	Johnson Matthey	Plc
b)	LEI	2138001AVBSD1	HSC6Z10
4	Details of the transaction(s): sec (ii) each type of transaction; transactions have been conducted	(iii) each date;	for (i) each type of instrument; and (iv) each place where
a)	Description of the finan instrument, type of instrument	cial Ordinary Shares	of 110 <sup>49</sup> / <sub>53</sub> pence each
	Identification code	GB00BZ4BQC70	
b)	Nature of the transaction	Monthly acquisit Matthey Share In	ion of shares via the Johnson Icentive Plan
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£14.44715	27
d)	Aggregated information		
	• Volume	27	
	• Price	£390.07	
e)	Date of the transaction	19th March 2025	

1	Details of the person discharging managerial responsibilities / person closely associated		
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 Plc	
b)	LEI	2138001AVBSD1HSC6Z10	
4	Details of the transaction(s): section to be repeated for (i) each type of instrum (ii) each type of transaction; (iii) each date; and (iv) each place witransactions have been conducted		
a)	Description of the financinstrument, type of instrument	Cial 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	
-1	Duite (e) = d [	Duizz (-)	

C)	Price(s) and volume(s)	Price(s)	voiume(s)
		£14.44715	27
d)	Aggregated information		
	• Volume	27	
	• Price	£390.07	
e)	Date of the transaction	19th March 2025	
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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