

**Notification of dealing form**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Jane Nelson	
<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> 3.032	<b>Volume(s)</b> 40,000
d)	Aggregated information - Aggregated volume - Price	Aggregated volume: 40,000 Aggregated price: 3.032 Total Aggregated Price: 121260.61	
e)	Date of the transaction	22 May 2025	
f)	Place of the transaction	XASX	

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@lseg.com](mailto:ms@lseg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHSEASAWESISI