

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

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Andrew Cosslett	
2	Reason for the notification		
a)	Position/status	Chair	
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 where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 110 ⁴⁹ / ₅₃ pence each	
	Identification code	GB00BZ4BQC70	
b)	Nature of the transaction	Purchase of Johnson Matthey Plc shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£18.96	10,495
d)	Aggregated information		
	• Aggregated volume	10,495	
	• Price	£198,985.20	
e)	Date of the transaction	2025 08 26	
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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