RNS Number: 4487K South32 Limited 05 December 2025

Notification of dealing form

		Notification of d	eaning form		
1	Details of the person dischargi	ng managerial responsibilities / person closely associated			
a)	Name of natural person or legal	Graham Kerr			
	person				
2	Reason for the notification				
a)	Position/status	Chief Executive Officer and Managing Director			
b)	Initial notification/amendment	Initial Notification			
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer				
	or auction monitor				
a)	Full name of the entity	South32 Limited			
b)	Legal Entity Identifier code	213800LAZNPXSBKVHR17			
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	Rights under South32 Equity Incentive Plan (EIP)			
	instrument, type of instrument				
b)	Identification code	AU000000S320			
c)	Nature of the transaction	Allocation of Rights under EIP			
d)	Currency		AUD - Australian Dollar		
e)	Price(s) and volume(s)	Price(s)	Volume(s)		
		0	1,878,568		
f)	Aggregated information		Aggregated price: 0.00		
f)	Aggregated information - Aggregated volume	,	Aggregated price: 0.00 Aggregated volume: 1,878,568		
f)		,			
f) g)	- Aggregated volume	,	Aggregated volume: 1,878,568		

Notification of dealing form

1	Details of the person dischargi	narging managerial responsibilities / person closely associated			
a)	Name of natural person or legal	Sandy Sibenaler			
	person				
2	Reason for the notification				
a)	Position/status	Chief Financial Officer			
b)	Initial notification/amendment	Initial Notification			
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer				
	or auction monitor				
a)	Full name of the entity	South32 Limited			
b)	Legal Entity Identifier code	213800LAZNPXSBKVHR17			
4	Details of the transaction(s): se	ction to be repeat	ed 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	Rights under South32 Equity Incentive Plan (EIP)			
	instrument, type of instrument				
b)	Identification code	AU000000S320			
c)	Nature of the transaction	Allocation of Rights under South32 EIP			
d)	Currency	AUD - Australian Dollar			
e)	Price(s) and volume(s)	Price(s)	Volume(s)		
		0	593,465		
f)	Aggregated information		Aggregated price: 0.00		
	- Aggregated volume	Aggregated volume: 593,465			
	- Price	Total Aggregated Price: 0.00			
g)	Date of transaction	3 December 2025			
h)	Place of transaction		XASX		

Notification of dealing forms

1	Details of the person discharg	ing managerial responsibilities / person closely associated
a)	Name of natural person or legal	Vanessa de Macedo Torres
	person	
2	Reason for the notification	
a)	Position/status	Chief Operating Officer
۳)	Initial natification/amandment	Initial Notification

D)	iniliai noliicalion/amendmeni	iniliai Nolliicalion			
3	Details of the issuer, emission	Details of the issuer, emission allowance market participant, auction platform, auctioneer			
	or auction monitor				
a)	Full name of the entity	South32 Limited			
b)	Legal Entity Identifier code	213800LAZNPXSBKVHR17			
4	Details of the transaction(s): se	ection 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	Rights under South32 Equity Incentive Plan (EIP)			
b)	Identification code	AU00000S320			
c)	Nature of the transaction	Allocation of Rights under South32 EIP			
d)	Currency	AUD - Australian Dollar			
e)	Price(s) and volume(s)	Price(s)	Volume(s)		
·	,,	0	556,612		
f)	Aggregated information - Aggregated volume - Price	Aggregated price: 0.00 Aggregated volume: 556,612 Total Aggregated Price: 0.00			
g)	Date of transaction	3 December 2025			
h)	Place of transaction		XASX		

Notification of dealing form

	Nouncation of dealing form				
1		ng managerial responsibilities / person closely associated			
a)	Name of natural person or legal	Kumaran Perumal Pillay			
	person				
2	Reason for the notification				
a)	Position/status	Chief Operating Officer			
b)	Initial notification/amendment	Initial Notification			
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer				
	or auction monitor				
a)	Full name of the entity	South32 Limited			
b)	Legal Entity Identifier code	213800LAZNPXSBKVHR17			
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	Rights under South32 Equity Incentive Plan (EIP)			
	instrument, type of instrument				
b)	Identification code	AU000000S320			
c)	Nature of the transaction	Allocation of Rights under South32 EIP			
d)	Currency	AUD - Australian Dollar			
e)	Price(s) and volume(s)	Price(s)	Volume(s)		
		0	507,567	1	
			·		
f)	Aggregated information		Aggregated price: 0.00		
_ ′	- Aggregated volume	Aggregated volume: 507,567			
	- Price	Total Aggregated Price: 0.00			
g)	Date of transaction	3 December 2025			
h)	Place of transaction		XASX		

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