

**JOHNSON MATTHEY PLC**

**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	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): 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 <sup>49</sup> / <sub>53</sub> pence each	
	Identification code	GB00BZ4BQC140	
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)
		£23.207	10
d)	Aggregated information		
	· Volume	10	
	· Price	£232.07	
e)	Date of the transaction	13th January 2026	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Alastair Judge
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	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 <sup>49</sup> / <sub>53</sub> pence each
	Identification code	GB00BZ4BQC140
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)
		£23.207	12
d)	Aggregated information		
	· Volume	12	
	· Price	£278.48	
e)	Date of the transaction	13th January 2026	
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: 0003314144  
Legal Entity Identifier number: 2138001AVBSD1HSC6Z10

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