

**JOHNSON MATTHEY PLC**

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Liam Condon
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Executive Officer
b)	Initial notification / amendment	Initial notification
<b>3</b>	<b>Details of the issuer</b>	
a)	Name	Johnson Matthey Plc
b)	LEI	2138001AVBSD1HSC6Z10
<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 of 110 <sup>49</sup> / <sub>53</sub> pence each  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  · Price	10  £232.07
e)	Date of the transaction	13th January 2026
f)	Place of the transaction	London Stock Exchange (XLON)

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Alastair Judge
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Financial Officer
b)	Initial notification / amendment	Initial notification
<b>3</b>	<b>Details of the issuer</b>	
a)	Name	Johnson Matthey Plc
b)	LEI	2138001AVBSD1HSC6Z10
<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 of 110 <sup>49</sup> / <sub>53</sub> pence each  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	
e)	Date of the transaction	Price	
		£278.48	
e)	Date of the transaction	13th January 2026	
f)	Place of the transaction	London Stock Exchange (XON)	

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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