

DIRECTOR CHANGE AND CHANGES TO BOARD COMMITTEES

In accordance with Listing Rule 6.4.6R, Antofagasta plc (the "Company") announces that:

- With effect from 31 August 2026, Juan Claro, a Non-Executive Director since 2005, will resign from the Board of Directors of the Company (the "Board"). He will therefore step down as a member of the Sustainability and Stakeholder Management Committee with effect from the same date.
- With effect from 1 September 2026, Ignacio Bustamante, an Independent Non-Executive Director since 1 July 2025, will be appointed Chair of the Remuneration and Talent Management Committee and Francisca Castro (current Chair) will rotate off the Remuneration and Talent Management Committee.

From 1 September 2026, composition of the Committees shall be comprised as follows:

- Nomination and Governance Committee: Jean-Paul Luksic (Chair), Francisca Castro and Tony Jensen;
- Audit and Risk Committee: Tony Jensen (Chair), Heather Lawrence, Tracey Kerr and Ignacio Bustamante;
- Remuneration and Talent Management Committee: Ignacio Bustamante (Chair), Michael Anglin, Eugenia Parot and Heather Lawrence;
- Projects Committee: Michael Anglin (Chair), Ramón Jara, Eugenia Parot, Tony Jensen and Andrónico Luksic L.; and
- Sustainability and Stakeholder Management Committee: Eugenia Parot (Chair), Ramón Jara, Michael Anglin, Tracey Kerr and Andrónico Luksic L.

The Company's Chairman, Jean-Paul Luksic, said: *"I would like to thank Juan for the tremendous contribution he has made to the Board and the Company over the last twenty years."*

Mr. Claro has not and will not receive any loss of office payments, nor will he be paid any further remuneration for his service as a director of the Company, other than that accrued up to 31 August 2026.

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