

**Anglo American plc (the "Company")**

Registered office: 17 Charterhouse Street, London EC1N 6RA  
Registered number: 3564138 (incorporated in England and Wales)  
Legal Entity Identifier: 549300S9XF92D1X8ME43

**Director Declaration**

The Company announces that Marcelo Bastos, an independent Non-Executive Director of the Company, will be appointed as an independent non-executive director of Astron Limited with effect from 1 July 2026. Astron Limited is listed on the Australian Securities Exchange.

This notification satisfies the Company's obligations under UK Listing Rule 6.4.9 (2).

Clare Davage  
VP, Deputy Company Secretary  
1 June 2026