

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, was appointed as an independent non-executive director of IGO Limited on 1 July 2024. IGO Limited is listed on the Australian Securities Exchange.

This notification satisfies the Company's obligations under Listing Rule 9.6.14 (2).

Clare Davage
Deputy Company Secretary
3 July 2024