Rule 3.19A.3

# **Appendix 3Z**

#### Final Director's (Commissioner's) Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

PT Aneka Tambang Tbk		
087 423 998		

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director (commissioner) for the purposes of section 205G of the Corporations Act.

Name of director (commissioner)	Anang Sri Kusuwardono
Date of last notice	2 May 2017
Date that director (commissioner) ceased to be director (commissioner)	In May 2, 2022, the member of ANTAM's Board of Commissioners, Mr. Anang Sri Kusuwardono has accomplished the first term of office in accordance with the fulfilment of the Indonesia Financial Services Authority Regulation No. 33/POJK.04/2014 on the Directors and Board of Commissioners of Issuers or Public Companies and in line with Company's Articles of Association.  In ANTAM AGMS Financial Year 2021 in May 24, 2022, the Shareholders approved the dismissal of Mr. Anang Sri Kusuwardono as ANTAM's Board of Commissioners member.

## Part 1 – Director's (commissioner's) relevant interests in securities of which the director (commissioner) is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director (commissioner)" should be disclosed in this part.

o (zero) B class shares		

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<sup>+</sup> See chapter 19 for defined terms.

### Part 2 – Director's (Commissioner's) relevant interests in securities of which the director (commissioner) is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director (commissioner)" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

N/A	N/A	

#### Part 3 – Director's (Commissioner's) interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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<sup>+</sup> See chapter 19 for defined terms.