

Precious Metals Oversight Committee - Composition and Disclosure of Conflicts of Interest

First Name	Surname	Company	Market Position	Voting / Non-voting Member	Directorships, memberships or interests currently held and/or any other situations which will, or are likely to, give rise to a conflict of interest ¹	Date of Public COI Declaration
Stephen	Pickford	n/a	Independent Expert	Chairman, Voting	None	20 August 2025
Amanda	Adams	ICE Benchmark Administration (Director Compliance)	Director, Compliance	Non-voting	None	22 August 2025
Grant	Angwin	n/a	Independent Expert	Voting	INED - Andean Precious Metals Corp.	19 August 2025
Shekhar	Bhandari	Kotak Mahindra Bank (President – Global Transaction Banking)	Financial Intermediary	Voting	None	25 August 2025
Gary	Cheng	Standard Chartered CIB Markets (Hong Kong) (Global Co-head of Linear Metals Trading)	Financial Intermediary / Auction Participant	Voting	None	28 August 2025
Ruth	Crowell	LBMA (CEO)	Bullion Market	Voting	None	12 June 2025
Courtney	Lynn	Ero Copper (EVP, External Affairs & Strategy)	Mining	Voting	None	23 August 2025

¹ Please note that members of an oversight committee in respect of a benchmark or other information or service administered by ICE Benchmark Administration Limited (IBA) may hold positions at or engage in consultancy roles for institutions or associations and other bodies representing institutions which: (i) may themselves use such benchmark or other information or service in their businesses and operations, (ii) may provide input data used by IBA to generate such benchmark or other information or within such service, and/or (iii) may themselves hold some form of commercial interest in any such benchmark, information or service. Such arrangements may be subject to licensing or other commercial agreements with IBA (which may include revenue sharing arrangements). All oversight committee members are required to comply with the applicable terms of reference for the relevant oversight committee, to declare any actual or potential conflicts of interest as and when they arise and to comply with IBA's conflicts of interest policy.

LBMA Gold and LBMA Silver Prices

First Name	Surname	Company	Market Position	Voting / Non-voting Member	Directorships, memberships or interests currently held and/or any other situations which will, or are likely to, give rise to a conflict of interest ¹	Date of Public COI Declaration
Corinne	Smit	Newmont Corporation (Head of Sales & Marketing)	Mining	Voting	Treasurer - International Zinc Association. Director - Pan Global Resources.	10 September 2025
Tobias	Wilson	TD Securities (Director, Compliance Advisory)"	Financial Intermediary / Auction Participant	Voting	None	07 October 2025
Joost	Broekhuis	ICE Endex Markets B.V. (General Counsel)	IBA's Legal Representative in the EU (in relation to the LBMA Gold Price)	Voting (in relation to the LBMA Gold Price)	None	02 February 2026