

Shareholder Reference Number

Your communications - your choice

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. Antofagasta plc ("the Company") and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.



Important - please read and choose from the options below

Did you know you can now choose to receive documents and information from Antofagasta plc via a website? It has the following benefits:

- **Cost effective:** less printing and postage saves money for the company and shareholders
- **Fast:** get all the latest documents and information simply by clicking on a link
- **Secure:** your documents cannot be lost in the post or read by others
- **Environmentally responsible:** help minimise the damage to our planet by choosing electronic communications

OPTION A - Sign up to receive notification by email when documents and information are available on a website

Investor Centre is our free shareholder website where you can sign up to be notified by email when documents and information from Antofagasta plc are made available via a website. You can also manage your shareholding online. It's simple to register and should only take a few minutes.

www.computershare.com/investor/uk/ecomms

Company Code A F H SRN

As an Investor Centre member you will also be able to access a range of services to help you manage your shareholding, such as change of address or change of dividend mandate.

OPTION B - Receive documents in hard copy by post

If you wish to continue to receive your Annual Report and other documents and information in hard copy form by post please place a cross in the box opposite and return in the enclosed pre-paid envelope.



Please use a black pen. Mark with an X inside the box as shown in this example.



OPTION C - If you do nothing

If you do not indicate your preference to us by 9 July 2008 you will be deemed to have agreed to receive documents and information from Antofagasta plc via a website. You will receive notification by post when documents and information are available on the website.



THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt about its contents, you should consult a stockbroker, solicitor, accountant or other independent professional adviser authorised under the Financial Services and Markets Act 2000 who specialises in advising in connection with shares and other securities.

If you have sold or otherwise transferred all of your shares in Antofagasta plc, please send this document to the purchaser or transferee or to the stockbroker, bank, or other agent through whom the sale or transfer was effected so that they can be passed to the person who now owns the shares. Persons receiving this letter as a recent transferee of shares in Antofagasta plc will be given the opportunity to elect how they wish to receive documents and information from Antofagasta plc at the time of the Annual General Meeting to be held in 2009. In the interim, such persons will receive documents and information in hard copy form by post.

ANTOFAGASTA PLC

(Incorporated in England and Wales with Registered No. 1627889)

5 Princes Gate
London, SW7 1QJ

10 March 2008

Dear Shareholder,

Your Communications, Your Choice

The new Companies Act 2006 enables companies to send documents and information to shareholders via a website that previously were required to be sent by post. Antofagasta plc would like to take advantage of this new regime, which offers a saving in terms both of cost and of environmental resources.

To do so, the articles of Antofagasta plc must permit documents and information to be sent to shareholders via a website. The new Articles of Association proposed to be adopted at the Annual General Meeting to be held on 11 June 2008 include the necessary permission.

If the resolution to adopt the new Articles of Association is passed, you will need to decide how you wish to receive documents and information from Antofagasta plc in future.

In this letter, we are seeking your agreement to receive documents and information from Antofagasta plc by means of a website. You have the following options:

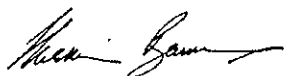
- Option A:** Receive notification via email when documents and information from Antofagasta plc are made available on a website. Please follow the instructions at Option A on the reverse of this letter to register your email address.
- Option B:** Continue to receive documents and information in hard copy form by post. To select this option, please return this letter to Computershare Investor Services PLC in the enclosed pre-paid envelope, having placed a cross in the box at Option B on the reverse of this letter.
- Option C:** Receive notification in hard copy form by post when documents and information from Antofagasta plc are made available on a website. To select this option you need take no further action.

If you take no action in response to this letter by 9 July 2008 you will be deemed to have selected Option C.

You may change your mind as to how you receive documents and information at any time by notifying Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, BS99 6ZY. You may also request a hard-copy of documents and information at the time of publication by contacting Antofagasta plc at the above address or by telephone on 0870 702 0159.

Notwithstanding any election made, Antofagasta plc reserves the right to send documents and information to shareholders in hard-copy form.

Yours sincerely,



Hussein Barma
Chief Financial Officer (UK)