

**Anglo American plc (“the Company”)**

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

**Notification of transactions by Directors and PDMRs**

The Company was notified on 28 April 2022 of the purchase of its Ordinary Shares by a Director in respect of the reinvestment of the 2021 Final Dividend and Special Dividend.

In accordance with Article 19 of the UK Market Abuse Regulation, the relevant FCA notifications are set out below.

<b>1.</b>	<b>Details of PDMR / PCA</b>					
a)	Name	Tony O'Neill				
<b>2.</b>	<b>Reason for the notification</b>					
a)	Position / status	Technical Director (Director/PDMR)				
b)	Initial notification / amendment	Initial notification				
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Full name of the entity	Anglo American plc				
b)	LEI	549300S9XF92D1X8ME43				
<b>4.</b>	<b>Details of the transaction(s)</b>					
a)	Description of the financial instrument	Anglo American plc Ordinary Shares of USD0.54945 each				
	Identification Code	GB00B1XZS820				
b)	Nature of the transaction	Purchase of Ordinary Shares in respect of the reinvestment of the 2021 Final Dividend and Special Dividend.				
c)	Currency	GBP - British Pound				
d)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 33.000</td> <td>25,633</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 33.000	25,633
Price(s)	Volume(s)					
GBP 33.000	25,633					
e)	Aggregated information					
	Aggregated volume	25,633				
	Price	GBP 33.000				

f)	Date of the transaction	2022-04-26
g)	Place of the transaction	London Stock Exchange – XLON

Clare Davage  
Deputy Company Secretary  
29 April 2022