

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 a transaction by Director**

The Company was notified on 10 May 2021 of the purchase of its Ordinary Shares by a Director in respect of the reinvestment of the 2020 Final 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	Reinvestment of 2020 Final Dividend				
c)	Currency	GBP - British Pound				
d)	Price(s) and volume(s)	<table border="1" style="width: 100%;"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 33.919</td> <td>8,068</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 33.919	8,068
Price(s)	Volume(s)					
GBP 33.919	8,068					
e)	Aggregated information					
	Aggregated volume	8,068				
	Price	GBP 33.919				
f)	Date of the transaction	2021-05-07				

g)	Place of the transaction	London Stock Exchange – XLON
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Clare Davage  
Deputy Company Secretary  
12 May 2021