

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 announces the following transactions in its Ordinary Shares, pursuant to a Non-Executive Directors’ ‘Shares in lieu of fees’ scheme. The Shares were acquired in the market using after-tax Directors’ fees in respect of their services to the Company relating to the period 1 April – 30 June 2022.

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

| 1. | Details of PDMR / person closely associated (PCA) | | | | | |
|------------|--|---|----------|-----------|------------|-----|
| a) | Name | Stuart Chambers | | | | |
| 2. | Reason for the notification | | | | | |
| a) | Position / status | Chairman (Director/PDMR) | | | | |
| b) | Initial notification / amendment | Initial notification | | | | |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | | | |
| a) | Full name of the entity | Anglo American plc | | | | |
| b) | LEI | 549300S9XF92D1X8ME43 | | | | |
| 4. | Details of the transaction(s) | | | | | |
| 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 Shares, pursuant to a Non-Executive Directors’ ‘Shares in lieu of fees’ scheme | | | | |
| 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 30.347</td> <td>498</td> </tr> </tbody> </table> | Price(s) | Volume(s) | GBP 30.347 | 498 |
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| GBP 30.347 | 498 | | | | | |
| e) | Aggregated information | | | | | |
| | Aggregated volume | 498 | | | | |
| | Price | GBP 30.347 | | | | |

| | | |
|----|--------------------------|------------------------------|
| f) | Date of the transaction | 2022-06-24 |
| g) | Place of the transaction | London Stock Exchange – XLON |

| 1. | Details of PDMR / PCA | | | | | |
|------------|--|---|----------|-----------|------------|-----|
| a) | Name | Nonkululeko Nyembezi | | | | |
| 2. | Reason for the notification | | | | | |
| a) | Position / status | Non-Executive Director (Director/PDMR) | | | | |
| b) | Initial notification / amendment | Initial notification | | | | |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | | | |
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| GBP 30.347 | 223 | | | | | |
| e) | Aggregated information | | | | | |
| | Aggregated volume | 223 | | | | |
| | Price | GBP 30.347 | | | | |
| f) | Date of the transaction | 2022-06-24 | | | | |
| g) | Place of the transaction | London Stock Exchange – XLON | | | | |

Clare Davage
Deputy Company Secretary
27 June 2022