

**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 2024.

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 / person closely associated (PCA)</b>					
a)	Name	Stuart Chambers				
<b>2.</b>	<b>Reason for the notification</b>					
a)	Position / status	Chairman (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 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 24.64</td> <td>694</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 24.64	694
Price(s)	Volume(s)					
GBP 24.64	694					
e)	Aggregated information					
	Aggregated volume	694				
	Price	GBP 24.64				

f)	Date of the transaction	2024-06-21
g)	Place of the transaction	London Stock Exchange – XLON

<b>1.</b>	<b>Details of PDMR / PCA</b>					
a)	Name	Magali Anderson				
<b>2.</b>	<b>Reason for the notification</b>					
a)	Position / status	Non-Executive 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				
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Price(s)	Volume(s)					
GBP 24.64	280					
e)	Aggregated information					
	Aggregated volume	280				
	Price	GBP 24.64				
f)	Date of the transaction	2024-06-21				
g)	Place of the transaction	London Stock Exchange – XLON				

<b>1.</b>	<b>Details of PDMR / PCA</b>	
a)	Name	Nonkululeko Nyembezi
<b>2.</b>	<b>Reason for the notification</b>	

a)	Position / status	Non-Executive 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>						
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c)	Currency	GBP - British Pound					
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GBP 24.64	283						
e)	Aggregated information						
	Aggregated volume	283					
	Price	GBP 24.64					
f)	Date of the transaction	2024-06-21					
g)	Place of the transaction	London Stock Exchange – XLON					

Clare Davage  
Deputy Company Secretary  
24 June 2024