

Anglo American plc (the "Company")

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

DIRECTOR DECLARATION

The Company announces that Ian Ashby, an independent Non-Executive Director of the Company, was appointed as an independent director of Suncor Energy on 18 July 2022. Suncor Energy is listed on the Toronto Stock Exchange and the New York Stock Exchange.

This notification satisfies the Company's obligations under Listing Rule 9.6.14 (2).

Clare Davage
Deputy Company Secretary
19 July 2022