

## Anglo American plc (“the Company”)

Registered office: 20 Carlton House Terrace, London SW1Y 5AN  
Registered number: 3564138 (incorporated in England and Wales)  
LEI: 549300S9XF92D1X8ME43

### Notification of transactions by Directors and PDMRs

The Company announces:

- Transactions in its Ordinary Shares by Directors and PDMRs under the Company’s Share Incentive Plan, an HM Revenue & Customs approved all-employee share plan under which employees are able to buy Shares using monthly deductions from salary (Partnership Shares) and are allotted an equivalent number of Shares by the Company (Matching Shares).
- A purchase of Ordinary Shares by a Director by the exercise of share options granted in 2015 under the Company’s Sharesave Plan, an HMRC approved all-employee SAYE plan, at an option price of £5.87 per share.

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

<b>1.</b>	<b>Details of PDMR / PCA</b>	
a)	Name	Didier Charreton
<b>2.</b>	<b>Reason for the notification</b>	
a)	Position / status	Group Director – People and Organisation (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	Acquisition of Partnership and Matching Shares under the Anglo American plc Share Incentive Plan, an HMRC approved all-employee share plan
c)	Currency	GBP - British Pound

d)	Price(s) and volume(s)	Price(s)	Volume(s)
		GBP 21.830	7 (Partnership Shares)
		GBP 22.095	7 (Matching Shares)
e)	Aggregated information		
	Aggregated volume	14	
	Price	GBP 21.963	
f)	Date of the transaction	2019-04-15	
g)	Place of the transaction	London Stock Exchange – XLON	

<b>1.</b>	<b>Details of PDMR / PCA</b>		
a)	Name	Bruce Cleaver	
<b>2.</b>	<b>Reason for the notification</b>		
a)	Position / status	CEO De Beers (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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		GBP 22.095	7 (Matching Shares)
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	Aggregated volume	14
	Price	GBP 21.963
f)	Date of the transaction	2019-04-15
g)	Place of the transaction	London Stock Exchange – XLON

<b>1.</b>	<b>Details of PDMR / PCA</b>							
a)	Name	Mark Cutifani						
<b>2.</b>	<b>Reason for the notification</b>							
a)	Position / status	Chief Executive (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						
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c)	Currency	GBP - British Pound						
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GBP 22.095	7 (Matching Shares)							
e)	Aggregated information							
	Aggregated volume	14						
	Price	GBP 21.963						
f)	Date of the transaction	2019-04-15						
g)	Place of the transaction	London Stock Exchange – XLON						

<b>1.</b>	<b>Details of PDMR / PCA</b>							
a)	Name	Anik Michaud						
<b>2.</b>	<b>Reason for the notification</b>							
a)	Position / status	Group Director, Corporate Relations (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	Acquisition of Partnership and Matching Shares under the Anglo American plc Share Incentive Plan, an HMRC approved all-employee share plan						
c)	Currency	GBP - British Pound						
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Price(s)	Volume(s)							
GBP 21.830	4 (Partnership Shares)							
GBP 22.095	4 (Matching Shares)							
e)	Aggregated information							
	Aggregated volume	8						
	Price	GBP 21.963						
f)	Date of the transaction	2019-04-15						
g)	Place of the transaction	London Stock Exchange – XLON						

<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>4.1</b>	<b>Details of the transaction(s)</b>							
a)	Description of the financial instrument  Identification Code	Anglo American plc Ordinary Shares of USD0.54945 each  GB00B1XZS820						
b)	Nature of the transaction	Acquisition of Partnership and Matching Shares under the Anglo American plc Share Incentive Plan, an HMRC approved all-employee share plan						
c)	Currency	GBP - British Pound						
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Price(s)	Volume(s)							
GBP 21.830	7 (Partnership Shares)							
GBP 22.095	7 (Matching Shares)							
e)	Aggregated information  Aggregated volume  Price	  14  GBP 21.963						
f)	Date of the transaction	2019-04-15						
g)	Place of the transaction	London Stock Exchange – XLON						
<b>4.2</b>	<b>Details of the transaction(s)</b>							
a)	Description of the financial instrument  Identification Code	Anglo American plc Ordinary Shares of USD0.54945 each  GB00B1XZS820						
b)	Nature of the transaction	Exercise of share options granted in 2015 under the Company's Sharesave Plan, an HMRC approved all-employee SAYE plan.						
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 5.87</td> <td>3,066</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 5.87	3,066		
Price(s)	Volume(s)							
GBP 5.87	3,066							

e)	Aggregated information	
	Aggregated volume	3,066
	Price	GBP 5.87
f)	Date of the transaction	2019-04-17
g)	Place of the transaction	London Stock Exchange – XLON

<b>1.</b>	<b>Details of PDMR / PCA</b>							
a)	Name	Stephen Pearce						
<b>2.</b>	<b>Reason for the notification</b>							
a)	Position / status	Finance 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	Acquisition of Partnership and Matching Shares under the Anglo American plc Share Incentive Plan, an HMRC approved all-employee share plan						
c)	Currency	GBP - British Pound						
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GBP 22.095	7 (Matching Shares)							
e)	Aggregated information							
	Aggregated volume	14						
	Price	GBP 21.963						
f)	Date of the transaction	2019-04-15						

g)	Place of the transaction	London Stock Exchange – XLON
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<b>1.</b>	<b>Details of PDMR / PCA</b>							
a)	Name	Duncan Wanblad						
<b>2.</b>	<b>Reason for the notification</b>							
a)	Position / status	Group Director, Strategy & Business Development (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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GBP 22.095	6 (Matching Shares)							
e)	Aggregated information							
	Aggregated volume	12						
	Price	GBP 21.963						
f)	Date of the transaction	2019-04-15						
g)	Place of the transaction	London Stock Exchange – XLON						

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

a)	Position / status	CEO Marketing (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						
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e)	Aggregated information							
	Aggregated volume	12						
	Price	GBP 21.963						
f)	Date of the transaction	2019-04-15						
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Clare Davage  
Deputy Company Secretary  
17 April 2019