

## 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 received notification on 16 April of 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).

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)	<table border="1"><thead><tr><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>GBP 14.851</td><td>10 (Partnership Shares)</td></tr><tr><td>GBP 14.626</td><td>10 (Matching Shares)</td></tr></tbody></table>	Price(s)	Volume(s)	GBP 14.851	10 (Partnership Shares)	GBP 14.626	10 (Matching Shares)
Price(s)	Volume(s)							
GBP 14.851	10 (Partnership Shares)							
GBP 14.626	10 (Matching Shares)							
e)	Aggregated information							

	Aggregated volume	20
	Price	GBP 14.739
f)	Date of the transaction	2020-04-14
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>							
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	Price	GBP 14.739						
f)	Date of the transaction	2020-04-14						
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						
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e)	Aggregated information							
	Aggregated volume	20						
	Price	GBP 14.739						
f)	Date of the transaction	2020-04-14						
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						
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Price(s)	Volume(s)							
GBP 14.851	6 (Partnership Shares)							
GBP 14.626	6 (Matching Shares)							
e)	Aggregated information							
	Aggregated volume	12						
	Price	GBP 14.739						
f)	Date of the transaction	2020-04-14						
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.</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						
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e)	Aggregated information  Aggregated volume  Price	  20  GBP 14.739						
f)	Date of the transaction	2020-04-14						
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
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f)	Date of the transaction	2020-04-14							
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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	
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c)	Currency	GBP - British Pound	

d)	Price(s) and volume(s)	Price(s)	Volume(s)
		GBP 14.851	8 (Partnership Shares)
		GBP 14.626	8 (Matching Shares)
e)	Aggregated information		
	Aggregated volume	16	
	Price	GBP 14.739	
f)	Date of the transaction	2020-04-14	
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>		
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Clare Davage  
Deputy Company Secretary  
17 April 2020