

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 transaction by Directors and PDMRs

The Company announces the following transactions in its shares by Non-executive Directors:

- a purchase of Ordinary Shares by Nonkululeko Nyembezi; and
- an acquisition of American Depositary Shares (ADS) by Ian Ashby in respect of the reinvestment of the 2019 Final Dividend. One ADS represents 0.5 Ordinary Shares.

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

1.	Details of PDMR / PCA					
a)	Name	Nonkululeko Nyembezi				
2.	Reason for the notification					
a)	Position / status	Non-Executive 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 Ordinary Shares				
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 15.514</td><td>319</td></tr></tbody></table>	Price(s)	Volume(s)	GBP 15.514	319
Price(s)	Volume(s)					
GBP 15.514	319					
e)	Aggregated information					
	Aggregated volume	319				

	Price	GBP 15.514
f)	Date of the transaction	2020-05-22
g)	Place of the transaction	London Stock Exchange – XLON

1.	Details of PDMR / person closely associated (PCA)					
a)	Name	Ian Ashby				
2.	Reason for the notification					
a)	Position / status	Non-Executive 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 American Depositary Shares (ADS), each ADS represented by 0.5 Ordinary Shares of USD0.54945 each				
	Identification Code	US03485P3001				
b)	Nature of the transaction	Purchase of 92.41844 American Depositary Shares, equivalent to 46.20922 Ordinary Shares by reinvestment of the 2019 final dividend				
c)	Currency	USD – United States Dollar				
d)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>USD9.87</td> <td>92.41844</td> </tr> </tbody> </table>	Price(s)	Volume(s)	USD9.87	92.41844
Price(s)	Volume(s)					
USD9.87	92.41844					
e)	Aggregated information					
	Aggregated volume	92.41844				
	Price	USD 9.87				
f)	Date of the transaction	2020-05-19				
g)	Place of the transaction	New York Stock Exchange – XNYS				

Clare Davage
Deputy Company Secretary
22 May 2020