

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 Director/PDMR

The Company announces the purchase of 3,000 of the Company’s American Depositary Shares (ADS) by a Non-Executive Director, equivalent to 1,500 Ordinary Shares. 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 / person closely associated (PCA)					
a)	Name	Byron Grote				
2.	Reason for the notification					
a)	Position / status	Senior Independent 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				
4.1	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 3,000 American Depositary Shares, equivalent to 1,500 Ordinary Shares				
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>USD 8.73</td><td>3,000</td></tr></tbody></table>	Price(s)	Volume(s)	USD 8.73	3,000
Price(s)	Volume(s)					
USD 8.73	3,000					
e)	Aggregated information					
	Aggregated volume	3,000				
	Price	USD 8.73				

f)	Date of the transaction	2020-05-15
g)	Place of the transaction	New York Stock Exchange – XNYS

Clare Davage
Deputy Company Secretary
20 May 2020