

## 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 a transaction by a PDMR

The Company announces an acquisition of Ordinary Shares by a PDMR by the exercise of share options under the Company’s Sharesave Plan, a UK HMRC approved all-employee SAYE plan.

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	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	Exercise of share options granted in 2016 under the Company’s Sharesave Plan, a UK 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 6.96</td><td>1,034</td></tr></tbody></table>	Price(s)	Volume(s)	GBP 6.96	1,034
Price(s)	Volume(s)					
GBP 6.96	1,034					
e)	Aggregated information					
	Aggregated volume	1,034				
	Price	GBP 6.96				
f)	Date of the transaction	2019-11-01				

g)	Place of the transaction	London Stock Exchange – XLON
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Clare Davage  
Deputy Company Secretary  
1 November 2019