

## 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 / PDMRs

The Company announces transactions in its Ordinary Shares by PDMRs.

Vesting of Shares awarded at nil cost under the Company's Bonus Share Plan ("BSP"), Long Term Incentive Plan ("LTIP") and Non-Cyclical Award ("NCA").

On 4 March 2019, awards made under the BSP, LTIP and NCA vested to Directors/PDMRs and shares were released and sold to cover withholding taxes as noted below at £20.098 per share.

In the case of awards granted under the LTIP and NCA in 2016, the relevant performance conditions were met as to 100% (further details can be found in the Directors' Remuneration Report of the Company's 2018 Annual Report). The awards are also subject to the vesting cap approved by the Company's Remuneration Committee in 2017, other than the exceptions described below. These awards therefore vested to the following Directors/PDMRs, to the extent noted below. The remaining portion of the share awards did not vest and lapsed on the same date.

Ruben Fernandes' 2016 LTIP award was made prior to his becoming a PDMR. Stephen Pearce's 2017 NCA is the final tranche of a buy-out award made to him as compensation for incentives forfeited from his previous employer, as first announced on 24 February 2017. These awards are therefore not subject to the vesting cap applicable to the LTIP and NCA awards granted in 2016. They were subject to performance conditions, which were met as to 100% (further details can be found in the 2018 Directors' Remuneration Report) and therefore have vested in full and been released into the two-year holding period described below.

Awards granted under the BSP to PDMRs vest in two tranches. The first tranche, equal to two thirds of the award, vests three years after grant. The remaining third vests as a second tranche five years from grant. First tranches of the 2016 BSP awards and second tranches of the 2014 BSP awards have vested as set out below.

All shares were released net of shares sold to cover taxes as indicated below. The net shares released under all LTIP and NCA awards are subject to a further two-year holding period, during which time they may not be sold or transferred.

Director/PDMR	Share Plan	Shares Granted	Shares Vested	Shares sold for tax	Net shares retained by Director/PDMR
Didier Charreton	2016 LTIP	180,180	147,863	69,496	78,367
Didier Charreton	2016 NCA	90,090	49,288	23,166	26,122
Bruce Cleaver	2016 LTIP	240,990	240,990	113,266	127,724
Bruce Cleaver	2016 BSP	61,108	61,108	28,721	32,387
Mark Cutifani	2016 LTIP	993,810	558,544	262,516	296,028
Mark Cutifani	2014 BSP	15,685	15,685	7,372	8,313
Mark Cutifani	2016 BSP	89,269	89,269	41,957	47,312
Ruben Fernandes	2016 LTIP	135,135	135,135	37,163	97,972
Ruben Fernandes	2014 BSP	3,323	3,323	914	2,409
Ruben Fernandes	2016 BSP	27,270	27,270	7,500	19,770

Seamus French	2016 LTIP	371,621	210,841	99,096	111,745
Seamus French	2014 BSP	11,160	11,160	5,246	5,914
Seamus French	2016 BSP	73,406	73,406	34,501	38,905
Anik Michaud	2016 LTIP	180,180	131,434	61,774	69,660
Anik Michaud	2016 BSP	33,575	33,575	15,781	17,794
Tony O'Neill	2016 LTIP	532,398	299,424	140,730	158,694
Tony O'Neill	2014 BSP	4,235	4,235	1,991	2,244
Tony O'Neill	2016 BSP	58,850	58,850	27,660	31,190
Stephen Pearce	2017 NCA	97,770	97,770	45,952	51,818
Duncan Wanblad	2016 LTIP	371,621	210,841	99,096	111,745
Duncan Wanblad	2014 BSP	7,680	7,680	3,610	4,070
Duncan Wanblad	2016 BSP	67,812	67,812	31,872	35,940
Peter Whitcutt	2016 LTIP	371,621	210,841	99,096	111,745
Peter Whitcutt	2014 BSP	9,648	9,648	4,535	5,113
Peter Whitcutt	2016 BSP	70,477	70,477	33,125	37,352

#### Other Transactions in Vested Shares by PDMRs and PCAs

The Company further announces a sale of its Ordinary shares by a PDMR and two transfers of its Ordinary shares by PDMRs to persons closely associated with them (PCAs).

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 / person closely associated (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>4.1</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	Release of Shares awarded in March 2016 under the terms of the Anglo American plc Long Term Incentive Plan and Non-Cyclical Award.

c)	Currency	GBP - British Pound	
d)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		GBP 0.00	147,863
		GBP 0.00	49,288
e)	Aggregated information		
	Aggregated volume	197,151	
	Price	GBP 0.00	
f)	Date of the transaction	2019-03-04	
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	Anglo American plc Ordinary Shares of USD0.54945 each	
	Identification Code	GB00B1XZS820	
b)	Nature of the transaction	Sale of Shares released under the terms of the Anglo American plc Long Term Incentive Plan and Non-Cyclical Award to cover tax.	
c)	Currency	GBP - British Pound	
d)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		GBP 20.098	69,496
		GBP 20.098	23,166
e)	Aggregated information		
	Aggregated volume	92,662	
	Price	GBP 20.098	
f)	Date of the transaction	2019-03-05	
g)	Place of the transaction	London Stock Exchange – XLON	

<b>1.</b>	<b>Details of PDMR / person closely associated (PCA)</b>
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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>4.1</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	Release of Shares awarded in March 2016 under the terms of the Anglo American plc Long Term Incentive Plan and Bonus 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 0.00</td> <td>240,990</td> </tr> <tr> <td>GBP 0.00</td> <td>61,108</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 0.00	240,990	GBP 0.00	61,108
Price(s)	Volume(s)							
GBP 0.00	240,990							
GBP 0.00	61,108							
e)	Aggregated information							
	Aggregated volume	302,098						
	Price	GBP 0.00						
f)	Date of the transaction	2019-03-04						
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	Anglo American plc Ordinary Shares of USD0.54945 each						
	Identification Code	GB00B1XZS820						
b)	Nature of the transaction	Sale of Shares released under the terms of the Anglo American plc Long Term Incentive Plan and Bonus Share Plan to cover tax.						

c)	Currency	GBP - British Pound	
d)	Price(s) and volume(s)	Price(s)	Volume(s)
		GBP 20.098	113,266
		GBP 20.098	28,721
e)	Aggregated information		
	Aggregated volume	141,987	
	Price	GBP 20.098	
f)	Date of the transaction	2019-03-05	
g)	Place of the transaction	London Stock Exchange – XLON	

<b>1.</b>	<b>Details of PDMR / person closely associated (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>4.1</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	Release of Shares awarded in March 2016 and March 2014 under the terms of the Anglo American plc Bonus Share Plan and Long Term Incentive Plan.
c)	Currency	GBP - British Pound

d)	Price(s) and volume(s)	Price(s)		Volume(s)	
		GBP 0.00		558,544	
		GBP 0.00		15,685	
		GBP 0.00		89,269	
e)	Aggregated information				
	Aggregated volume	663,498			
	Price	GBP 0.00			
f)	Date of the transaction	2019-03-04			
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	Anglo American plc Ordinary Shares of USD0.54945 each			
	Identification Code	GB00B1XZS820			
b)	Nature of the transaction	Sale of Shares released under the terms of the Anglo American plc Bonus Share Plan and Long Term Incentive Plan to cover tax.			
c)	Currency	GBP - British Pound			
d)	Price(s) and volume(s)	Price(s)		Volume(s)	
		GBP 20.098		262,516	
		GBP 20.098		7,372	
		GBP 20.098		41,957	
e)	Aggregated information				
	Aggregated volume	311,845			
	Price	GBP 20.098			
f)	Date of the transaction	2019-03-05			
g)	Place of the transaction	London Stock Exchange – XLON			

<b>1.</b>	<b>Details of PDMR / person closely associated (PCA)</b>	
a)	Name	Ruben Fernandes
<b>2.</b>	<b>Reason for the notification</b>	

a)	Position / status	CEO of Base Metals (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	Release of Shares awarded in March 2016 and March 2014 under the terms of the Anglo American plc Bonus Share Plan and Long Term Incentive Plan.								
c)	Currency	GBP - British Pound								
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Price(s)	Volume(s)									
GBP 0.00	135,135									
GBP 0.00	3,323									
GBP 0.00	27,270									
e)	Aggregated information  Aggregated volume  Price	  165,728  GBP 0.00								
f)	Date of the transaction	2019-03-04								
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	Sale of Shares released under the terms of the Anglo American plc Bonus Share Plan and Long Term Incentive Plan to cover tax.								
c)	Currency	GBP - British Pound								

d)	Price(s) and volume(s)	Price(s)	Volume(s)
		GBP 20.098	37,163
		GBP 20.098	914
		GBP 20.098	7,500
e)	Aggregated information		
	Aggregated volume	45,577	
	Price	GBP 20.098	
f)	Date of the transaction	2019-03-05	
g)	Place of the transaction	London Stock Exchange – XLON	

<b>1.</b>	<b>Details of PDMR / person closely associated (PCA)</b>	
a)	Name	Seamus French
<b>2.</b>	<b>Reason for the notification</b>	
a)	Position / status	CEO of Bulk Commodities and Other Minerals (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	Anglo American plc Ordinary Shares of USD0.54945 each
	Identification Code	GB00B1XZS820
b)	Nature of the transaction	Release of Shares awarded in March 2016 and March 2014 under the terms of the Anglo American plc Bonus Share Plan and Long Term Incentive Plan.
c)	Currency	GBP - British Pound



d)	Price(s) and volume(s)	Price(s)		Volume(s)	
		GBP 0.00		210,841	
		GBP 0.00		11,160	
		GBP 0.00		73,406	
e)	Aggregated information				
	Aggregated volume	295,407			
	Price	GBP 0.00			
f)	Date of the transaction	2019-03-04			
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	Anglo American plc Ordinary Shares of USD0.54945 each			
	Identification Code	GB00B1XZS820			
b)	Nature of the transaction	Sale of Shares released under the terms of the Anglo American plc Bonus Share Plan and Long Term Incentive Plan to cover tax.			
c)	Currency	GBP - British Pound			
d)	Price(s) and volume(s)	Price(s)		Volume(s)	
		GBP 20.098		99,096	
		GBP 20.098		5,246	
		GBP 20.098		34,501	
e)	Aggregated information				
	Aggregated volume	138,843			
	Price	GBP 20.098			
f)	Date of the transaction	2019-03-05			
g)	Place of the transaction	London Stock Exchange – XLON			

<b>1.</b>	<b>Details of PDMR / person closely associated (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>4.1</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	Release of Shares awarded in March 2016 under the terms of the Anglo American plc Long Term Incentive Plan and Bonus Share Plan.							
c)	Currency	GBP - British Pound							
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Price(s)	Volume(s)								
GBP 0.00	131,434								
GBP 0.00	33,575								
e)	Aggregated information								
	Aggregated volume	165,009							
	Price	GBP 0.00							
f)	Date of the transaction	2019-03-04							
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	Anglo American plc Ordinary Shares of USD0.54945 each							
	Identification Code	GB00B1XZS820							
b)	Nature of the transaction	Sale of Shares released under the terms of the Anglo American plc Bonus Share Plan and Long Term Incentive Plan to cover tax.							
c)	Currency	GBP - British Pound							

d)	Price(s) and volume(s)	Price(s)		Volume(s)	
		GBP 20.098		61,774	
		GBP 20.098		15,781	
e)	Aggregated information				
	Aggregated volume	77,555			
	Price	GBP 20.098			
f)	Date of the transaction	2019-03-05			
g)	Place of the transaction	London Stock Exchange – XLON			

<b>1.</b>	<b>Details of PDMR / person closely associated (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	Anglo American plc Ordinary Shares of USD0.54945 each
	Identification Code	GB00B1XZS820
b)	Nature of the transaction	Release of Shares awarded in March 2016 and March 2014 under the terms of the Anglo American plc Bonus Share Plan and Long Term Incentive Plan.
c)	Currency	GBP - British Pound

d)	Price(s) and volume(s)	Price(s)	Volume(s)
		GBP 0.00	299,424
		GBP 0.00	4,235
		GBP 0.00	58,850
e)	Aggregated information		
	Aggregated volume	362,509	
	Price	GBP 0.00	
f)	Date of the transaction	2019-03-04	
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	Anglo American plc Ordinary Shares of USD0.54945 each	
	Identification Code	GB00B1XZS820	
b)	Nature of the transaction	Sale of Shares released under the terms of the Anglo American plc Bonus Share Plan and Long Term Incentive Plan to cover tax.	
c)	Currency	GBP - British Pound	
d)	Price(s) and volume(s)	Price(s)	Volume(s)
		GBP 20.098	140,730
		GBP 20.098	1,991
		GBP 20.098	27,660
e)	Aggregated information		
	Aggregated volume	170,381	
	Price	GBP 20.098	
f)	Date of the transaction	2019-03-05	
g)	Place of the transaction	London Stock Exchange – XLON	

<b>1.</b>	<b>Details of PDMR / person closely associated (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>4.1</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	Release of Shares awarded in February 2017 under the terms of the Anglo American plc Non-Cyclical Award.					
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 0.00</td> <td>97,770</td> </tr> </tbody> </table>		Price(s)	Volume(s)	GBP 0.00	97,770
Price(s)	Volume(s)						
GBP 0.00	97,770						
e)	Aggregated information						
	Aggregated volume	97,770					
	Price	GBP 0.00					
f)	Date of the transaction	2019-03-04					
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	Anglo American plc Ordinary Shares of USD0.54945 each					
	Identification Code	GB00B1XZS820					
b)	Nature of the transaction	Sale of Shares released under the terms of the Anglo American plc Non-Cyclical Plan to cover tax.					
c)	Currency	GBP - British Pound					

d)	Price(s) and volume(s)	Price(s)	Volume(s)
		GBP 20.098	45,952
e)	Aggregated information		
	Aggregated volume	45,952	
	Price	GBP 20.098	
f)	Date of the transaction	2019-03-05	
g)	Place of the transaction	London Stock Exchange – XLON	

<b>1.</b>	<b>Details of PDMR / person closely associated (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
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b)	Nature of the transaction	Release of Shares awarded in March 2016 and March 2014 under the terms of the Anglo American plc Bonus Share Plan and Long Term Incentive Plan.
c)	Currency	GBP - British Pound

d)	Price(s) and volume(s)	Price(s)		Volume(s)	
		GBP 0.00		210,841	
		GBP 0.00		7,680	
		GBP 0.00		67,812	
e)	Aggregated information				
	Aggregated volume	286,333			
	Price	GBP 0.00			
f)	Date of the transaction	2019-03-04			
g)	Place of the transaction	London Stock Exchange – XLON			
<b>4.2</b>	<b>Details of the transaction(s)</b>				
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d)	Price(s) and volume(s)	Price(s)		Volume(s)	
		GBP 20.098		99,096	
		GBP 20.098		3,610	
		GBP 20.098		31,872	
e)	Aggregated information				
	Aggregated volume	134,578			
	Price	GBP 20.098			
f)	Date of the transaction	2019-03-05			
g)	Place of the transaction	London Stock Exchange – XLON			

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

a)	Position / status	CEO of 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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	Identification Code	GB00B1XZS820									
b)	Nature of the transaction	Release of Shares awarded in March 2016 and March 2014 under the terms of the Anglo American plc Bonus Share Plan and Long Term Incentive 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 0.00</td> <td>210,841</td> </tr> <tr> <td>GBP 0.00</td> <td>9,648</td> </tr> <tr> <td>GBP 0.00</td> <td>70,477</td> </tr> </tbody> </table>		Price(s)	Volume(s)	GBP 0.00	210,841	GBP 0.00	9,648	GBP 0.00	70,477
Price(s)	Volume(s)										
GBP 0.00	210,841										
GBP 0.00	9,648										
GBP 0.00	70,477										
e)	Aggregated information										
	Aggregated volume	290,966									
	Price	GBP 0.00									
f)	Date of the transaction	2019-03-04									
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	Anglo American plc Ordinary Shares of USD0.54945 each									
	Identification Code	GB00B1XZS820									
b)	Nature of the transaction	Sale of Shares released under the terms of the Anglo American plc Bonus Share Plan and Long Term Incentive Plan to cover tax.									
c)	Currency	GBP - British Pound									



d)	Price(s) and volume(s)	Price(s)	Volume(s)
		GBP 20.098	99,096
		GBP 20.098	4,535
		GBP 20.098	33,125
e)	Aggregated information		
	Aggregated volume	136,756	
	Price	GBP 20.098	
f)	Date of the transaction	2019-03-05	
g)	Place of the transaction	London Stock Exchange – XLON	

<b>1.</b>	<b>Details of PDMR / person closely associated (PCA)</b>		
a)	Name	Peter Whitcutt	
<b>2.</b>	<b>Reason for the notification</b>		
a)	Position / status	CEO of 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	
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	Transfer of Ordinary Shares to spouse at nil cost.	
c)	Currency	GBP - British Pound	
d)	Price(s) and volume(s)	Price(s)	Volume(s)
		GBP 0.00	42,465
e)	Aggregated information		

	Aggregated volume	42,465
	Price	GBP 0.00
f)	Date of the transaction	2019-03-04
g)	Place of the transaction	London Stock Exchange – XLON

<b>1.</b>	<b>Details of PDMR / person closely associated (PCA)</b>					
a)	Name	Lucy Emma Whitcutt				
<b>2.</b>	<b>Reason for the notification</b>					
a)	Position / status	PCA – Spouse of Peter Whitcutt, a 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	Transfer of Ordinary Shares from spouse at nil cost.				
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 0.00</td> <td>42,465</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 0.00	42,465
Price(s)	Volume(s)					
GBP 0.00	42,465					
e)	Aggregated information					
	Aggregated volume	42,465				
	Price	GBP 0.00				
f)	Date of the transaction	2019-03-04				
g)	Place of the transaction	London Stock Exchange – XLON				

<b>1.</b>	<b>Details of PDMR / person closely associated (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				
	Identification Code	GB00B1XZS820				
b)	Nature of the transaction	Transfer of Ordinary Shares to spouse at nil cost.				
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 0.00</td> <td>22,387</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 0.00	22,387
Price(s)	Volume(s)					
GBP 0.00	22,387					
e)	Aggregated information					
	Aggregated volume	22,387				
	Price	GBP 0.00				
f)	Date of the transaction	2019-03-04				
g)	Place of the transaction	London Stock Exchange – XLON				

<b>1.</b>	<b>Details of PDMR / person closely associated (PCA)</b>	
a)	Name	Adele Cleaver
<b>2.</b>	<b>Reason for the notification</b>	
a)	Position / status	PCA – Spouse of Bruce Cleaver, a 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	Transfer of Ordinary Shares from spouse at nil cost.				
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 0.00</td> <td>22,387</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 0.00	22,387
Price(s)	Volume(s)					
GBP 0.00	22,387					
e)	Aggregated information					
	Aggregated volume	22,387				
	Price	GBP 0.00				
f)	Date of the transaction	2019-03-04				
g)	Place of the transaction	London Stock Exchange – XLON				

<b>1.</b>	<b>Details of PDMR / person closely associated (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 Identification Code	Anglo American plc Ordinary Shares of USD0.54945 each GB00B1XZS820					
b)	Nature of the transaction	Sale 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 20.098</td> <td>10,000</td> </tr> </tbody> </table>		Price(s)	Volume(s)	GBP 20.098	10,000
Price(s)	Volume(s)						
GBP 20.098	10,000						
e)	Aggregated information Aggregated volume Price	10,000 GBP 20.098					
f)	Date of the transaction	2019-03-05					
g)	Place of the transaction	London Stock Exchange – XLON					

Clare Davage  
Deputy Company Secretary  
6 March 2019