

## 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 announces the following transactions in its Ordinary Shares, pursuant to a Non-Executive Directors’ ‘Shares in lieu of fees’ scheme. The Shares were acquired in the market using after-tax Directors’ fees in respect of their services to the Company relating to the period 1 October – 31 December 2019.

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	Stuart Chambers				
<b>2.</b>	<b>Reason for the notification</b>					
a)	Position / status	Chairman (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	Anglo American plc Ordinary Shares of USD0.54945 each				
	Identification Code	GB00B1XZS820				
b)	Nature of the transaction	Purchase of Shares, pursuant to a Non-Executive Directors’ ‘Shares in lieu of fees’ scheme				
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>GBP21.825</td><td>617</td></tr></tbody></table>	Price(s)	Volume(s)	GBP21.825	617
Price(s)	Volume(s)					
GBP21.825	617					
e)	Aggregated information					
	Aggregated volume	617				
	Price	GBP21.825				

f)	Date of the transaction	2019-12-18					
g)	Place of the transaction	London Stock Exchange – XLON					
<b>1. Details of PDMR / PCA</b>							
a)	Name	Mphu Ramatlapeng					
<b>2. Reason for the notification</b>							
a)	Position / status	Non-Executive Director (Director/PDMR)					
b)	Initial notification / amendment	Initial notification					
<b>3. 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. Details of the transaction(s)</b>							
a)	Description of the financial instrument	Anglo American plc Ordinary Shares of USD0.54945 each					
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GBP21.825	165						
e)	Aggregated information						
	Aggregated volume	165					
	Price	GBP21.825					
f)	Date of the transaction	2019-12-18					
g)	Place of the transaction	London Stock Exchange – XLON					

<b>1. Details of PDMR / PCA</b>			
a)	Name	Jim Rutherford	
<b>2. Reason for the notification</b>			

a)	Position / status	Non-Executive 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					
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GBP21.825	1,078						
e)	Aggregated information						
	Aggregated volume	1,078					
	Price	GBP21.825					
f)	Date of the transaction	2019-12-18					
g)	Place of the transaction	London Stock Exchange – XLON					

Clare Davage  
Deputy Company Secretary  
19 December 2019