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.

<table>
<thead>
<tr>
<th>1. Details of PDMR / PCA</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Name</td>
<td>Anik Michaud</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Reason for the notification</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Position / status</td>
<td>Group Director, Corporate Relations (PDMR)</td>
</tr>
<tr>
<td>b) Initial notification / amendment</td>
<td>Initial notification</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Full name of the entity</td>
<td>Anglo American plc</td>
</tr>
<tr>
<td>b) LEI</td>
<td>549300S9XF92D1X8ME43</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Details of the transaction(s)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Description of the financial instrument Identification Code</td>
<td>Anglo American plc Ordinary Shares of USD0.54945 each GB00B1XZS820</td>
</tr>
<tr>
<td>b) Nature of the transaction</td>
<td>Exercise of share options granted in 2016 under the Company’s Sharesave Plan, a UK HMRC approved all-employee SAYE plan.</td>
</tr>
<tr>
<td>c) Currency</td>
<td>GBP - British Pound</td>
</tr>
<tr>
<td>d) Price(s) and volume(s)</td>
<td></td>
</tr>
<tr>
<td>Price(s)</td>
<td>Volume(s)</td>
</tr>
<tr>
<td>GBP 6.96</td>
<td>1,034</td>
</tr>
<tr>
<td>e) Aggregated information</td>
<td></td>
</tr>
<tr>
<td>Aggregated volume</td>
<td>1,034</td>
</tr>
<tr>
<td>Price</td>
<td>GBP 6.96</td>
</tr>
<tr>
<td>f) Date of the transaction</td>
<td>2019-11-01</td>
</tr>
<tr>
<td></td>
<td>Place of the transaction</td>
</tr>
<tr>
<td>-------</td>
<td>--------------------------</td>
</tr>
<tr>
<td>g)</td>
<td>London Stock Exchange – Xlon</td>
</tr>
</tbody>
</table>

Clare Davage  
Deputy Company Secretary  
1 November 2019