Anglo American plc ("the Company")
Registered office: 20 Carlton House Terrace, London SW1Y 5AN
Registered number: 3564138 (incorporated in England and Wales)

Notification of transactions by PDMRs

The Company received notification on 14 March 2017 of an exercise of options over its Ordinary Shares by a PDMR under the Anglo American Sharesave Option Plan 2008, an HM Revenue & Customs approved all-employee share plan.

The Company further received notification on 15 March 2017 of transactions in its Ordinary Shares by PDMRs under the Company’s Share Incentive Plan, an HM Revenue & Customs approved all-employee share plan under which employees are able to buy Shares using monthly deductions from salary (Partnership Shares), and are allotted an equivalent number of Shares by the Company (Matching Shares).

The relevant FCA notifications are set out below.

1. Details of PDMR / PCA
   a) Name                   Bruce Cleaver

2. Reason for the notification
   a) Position / status       CEO De Beers (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. Details of the transaction(s)
   a) Description of the financial instrument
      Identification Code              Anglo American plc Ordinary Shares of USD0.54945 each
      GB00B1XZS820
   b) Nature of the transaction      Acquisition of Partnership and Matching Shares under the Anglo American plc Share Incentive Plan, an HMRC approved all-employee share plan
   c) Currency                      GBP - British Pound
   d) Price(s) and volume(s)
      | Price(s) | Volume(s) |
      |----------|-----------|
      | GBP 11.88| 12 (Partnership Shares) |
      | GBP 11.87| 12 (Matching Shares)    |
1. Details of PDMR / PCA
   a) Name
      Mark Cutifani

2. Reason for the notification
   a) Position / status
      Chief 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. Details of the transaction(s)
   a) Description of the financial instrument
      Anglo American plc Ordinary Shares of USD0.54945 each
         Identification Code
         GB00B1XZS820
   b) Nature of the transaction
      Acquisition of Partnership and Matching Shares under the Anglo
      American plc Share Incentive Plan, an HMRC approved all-
      employee share plan
   c) Currency
      GBP - British Pound
   d) Price(s) and volume(s)
      \[
      \begin{array}{|c|c|}
      \hline
      \text{Price(s)} & \text{Volume(s)} \\
      \hline
      \text{GBP 11.88} & 13 \text{ (Partnership Shares)} \\
      \text{GBP 11.87} & 13 \text{ (Matching Shares)} \\
      \hline
      \end{array}
      \]
   e) Aggregated information
      Aggregated volume
      26
      Price
      GBP11.87
   f) Date of the transaction
      2017-03-14
<table>
<thead>
<tr>
<th>g)</th>
<th>Place of the transaction</th>
<th>London Stock Exchange – XLON</th>
</tr>
</thead>
</table>

1. **Details of PDMR / PCA**

a) **Name**  
René Médori

2. **Reason for the notification**

a) **Position / status**  
Finance Director (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. **Details of the transaction(s)**

a) **Description of the financial instrument**  
Anglo American plc Ordinary Shares of USD0.54945 each

   Identification Code  
GB00B1XZS820

b) **Nature of the transaction**  
Acquisition of Partnership and Matching Shares under the Anglo American plc Share Incentive Plan, an HMRC approved all-employee share plan

c) **Currency**  
GBP - British Pound

d) **Price(s) and volume(s)**

<table>
<thead>
<tr>
<th>Price(s)</th>
<th>Volume(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBP 11.88</td>
<td>12 (Partnership Shares)</td>
</tr>
<tr>
<td>GBP 11.87</td>
<td>12 (Matching Shares)</td>
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</tbody>
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e) **Aggregated information**

   Aggregated volume  
24

   Price  
GBP11.87

f) **Date of the transaction**  
2017-03-14

g) **Place of the transaction**  
London Stock Exchange – XLON

1. **Details of PDMR / PCA**

a) **Name**  
Anik Michaud
2. **Reason for the notification**
   a) Position / status  
      Group Director, Corporate Relations (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. **Details of the transaction(s)**
   a) Description of the financial instrument  
      Identification Code  
      Anglo American plc Ordinary Shares of USD0.54945 each  
      GB00B1XSZ820
   b) Nature of the transaction  
      Acquisition of Partnership and Matching Shares under the Anglo American plc Share Incentive Plan, an HMRC approved all-employee share plan
   c) Currency  
      GBP - British Pound
   d) Price(s) and volume(s)  
      | Price(s) | Volume(s) |
      |---------|-----------|
      | GBP 11.88 | 9 (Partnership Shares) |
      | GBP 11.87 | 9 (Matching Shares) |
   e) Aggregated information  
      Aggregated volume  
      18
      Price  
      GBP11.87
   f) Date of the transaction  
      2017-03-14
   g) Place of the transaction  
      London Stock Exchange – XLON

1. **Details of PDMR / PCA**
   a) Name  
      Duncan Wanblad

2. **Reason for the notification**
   a) Position / status  
      CEO Base Metals & Group Director, Strategy & Business Development (PDMR)
   b) Initial notification / amendment  
      Initial notification

3. **Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**
**4.1 Details of the transaction(s)**

<table>
<thead>
<tr>
<th>Description of the financial instrument</th>
<th>Anglo American plc Ordinary Shares of USD0.54945 each</th>
</tr>
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<tbody>
<tr>
<td>Identification Code</td>
<td>GB00B1XZS820</td>
</tr>
<tr>
<td><strong>a)</strong> Description of the financial instrument</td>
<td>Acquisition of Partnership and Matching Shares under the Anglo American plc Share Incentive Plan, an HMRC approved all-employee share plan</td>
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<td><strong>b)</strong> Nature of the transaction</td>
<td>GBP - British Pound</td>
</tr>
<tr>
<td><strong>c)</strong> Currency</td>
<td>GBP - British Pound</td>
</tr>
<tr>
<td><strong>d)</strong> Price(s) and volume(s)</td>
<td>GBP 11.88</td>
</tr>
<tr>
<td></td>
<td>GBP 11.87</td>
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<td><strong>e)</strong> Aggregated information</td>
<td>20</td>
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<tr>
<td><strong>f)</strong> Date of the transaction</td>
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<td><strong>g)</strong> Place of the transaction</td>
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**4.2 Details of the transaction(s)**

<table>
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<th>Description of the financial instrument</th>
<th>Anglo American plc Ordinary Shares of USD0.54945 each</th>
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<tbody>
<tr>
<td>Identification Code</td>
<td>GB00B1XZS820</td>
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<tr>
<td><strong>a)</strong> Description of the financial instrument</td>
<td>Exercise of options under the Anglo American ShareSave Option Plan 2008, an HM Revenue &amp; Customs approved all-employee share plan.</td>
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<td><strong>b)</strong> Nature of the transaction</td>
<td>GBP - British Pound</td>
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<tr>
<td><strong>c)</strong> Currency</td>
<td>GBP - British Pound</td>
</tr>
<tr>
<td><strong>d)</strong> Price(s) and volume(s)</td>
<td>GBP 9.56</td>
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<td><strong>e)</strong> Aggregated information</td>
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<tr>
<td><strong>Price</strong></td>
<td>GBP 9.56</td>
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<td><strong>f) Date of the transaction</strong></td>
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<td><strong>g) Place of the transaction</strong></td>
<td>London Stock Exchange – XLON</td>
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**1. Details of PDMR / PCA**

| a) Name | Peter Whitcutt |

**2. Reason for the notification**

| a) Position / status | CEO Marketing (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. Details of the transaction(s)**

| a) Description of the financial instrument | Anglo American plc Ordinary Shares of USD0.54945 each |
| Identification Code | GB00B1XZS820 |
| b) Nature of the transaction | Acquisition of Partnership and Matching Shares under the Anglo American plc Share Incentive Plan, an HMRC approved all-employee share plan |
| c) Currency | GBP - British Pound |
| d) Price(s) and volume(s) | |

<table>
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<tr>
<th>Price(s)</th>
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<tbody>
<tr>
<td>GBP 11.88</td>
<td>10 (Partnership Shares)</td>
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<tr>
<td>GBP 11.87</td>
<td>10 (Matching Shares)</td>
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<td>e) Aggregated information</td>
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<tr>
<td>Aggregated volume</td>
<td>20</td>
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<td>Price</td>
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John Mills
Group Company Secretary
17 March 2017