Notification of transactions by PDMRs

The Company received notification on 21 September 2018 of a transaction in its Ordinary Shares by a Director relating to the reinvestment of the 2018 Interim dividend.

The relevant FCA notifications are set out below.

1. **Details of PDMR / PCA**
   a) Name
      - Anthony O’Neill

2. **Reason for the notification**
   a) Position / status
      - Technical Director
   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
      - GB00B1XZ5S20
   b) Nature of the transaction
      - Reinvestment of 2018 interim dividend
   c) Currency
      - GBP - British Pound
   d) Price(s) and volume(s)
      - | Price(s) | Volume(s) |
        - | GBP 17.389 | 1,611 |
   e) Aggregated information
      - Aggregated volume
      - 1,611
      - Price
      - GBP 17.389
   f) Date of the transaction
      - 2018-09-21
| g) | Place of the transaction | London Stock Exchange – XLON |

Clare Davage  
Deputy Company Secretary  
25 September 2018