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 of 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 July 2017 – 30 September 2017.

In accordance with Article 19 of the EU Market Abuse Regulation, the relevant FCA notifications are set out below.

<table>
<thead>
<tr>
<th>1.</th>
<th>Details of PDMR / person closely associated (PCA)</th>
</tr>
</thead>
<tbody>
<tr>
<td>a)</td>
<td>Name</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2.</th>
<th>Reason for the notification</th>
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<tbody>
<tr>
<td>a)</td>
<td>Position / status</td>
</tr>
<tr>
<td>b)</td>
<td>Initial notification / amendment</td>
</tr>
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<tr>
<th>3.</th>
<th>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</th>
</tr>
</thead>
<tbody>
<tr>
<td>a)</td>
<td>Full name of the entity</td>
</tr>
<tr>
<td>b)</td>
<td>LEI</td>
</tr>
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<tr>
<th>4.</th>
<th>Details of the transaction(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>a)</td>
<td>Description of the financial instrument Identification Code</td>
</tr>
<tr>
<td>b)</td>
<td>Nature of the transaction</td>
</tr>
<tr>
<td>c)</td>
<td>Currency</td>
</tr>
<tr>
<td>d)</td>
<td>Price(s) and volume(s)</td>
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<tr>
<td></td>
<td></td>
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<tr>
<td>e)</td>
<td>Aggregated information</td>
</tr>
<tr>
<td></td>
<td>Aggregated volume</td>
</tr>
<tr>
<td></td>
<td>Price</td>
</tr>
</tbody>
</table>
1. Details of PDMR / PCA
   a) Name  
      Mphu Ramatlapeng

2. Reason for the notification
   a) Position / status  
      Non-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  
      Identification Code  
      Anglo American plc Ordinary Shares of USD0.54945 each  
      GB00B1XZ5820
   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)
      | Price(s) | Volume(s) |
      | GBP12.89 | 228 |
   e) Aggregated information
      Aggregated volume  
      228
      Price  
      GBP12.89
   f) Date of the transaction  
      2017-09-26
   g) Place of the transaction  
      London Stock Exchange – XLON

1. Details of PDMR / PCA
   a) Name  
      Jim Rutherford
2. **Reason for the notification**
   
   a) Position / status | Non-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 | 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>
<thead>
<tr>
<th>Price(s)</th>
<th>Volume(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBP12.89</td>
<td>1,154</td>
</tr>
</tbody>
</table>

   e) Aggregated information
   
   Aggregated volume | 1,154
   
   Price | GBP12.89
   
   f) Date of the transaction | 2017-09-26
   
   g) Place of the transaction | London Stock Exchange – XLON

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John Mills  
Group Company Secretary  
27 September 2017