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:

- Purchases of 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 January – 31 March 2019.

- The sale of Ordinary Shares by a PDMR.

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

1. **Details of PDMR / person closely associated (PCA)**
   a) Name  
   Stuart Chambers

2. **Reason for the notification**
   a) Position / status  
   Chairman (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)

<table>
<thead>
<tr>
<th>Price(s)</th>
<th>Volume(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBP20.015</td>
<td>473</td>
</tr>
</tbody>
</table>

e) **Aggregated information**
   Aggregated volume  
   473
<table>
<thead>
<tr>
<th>Price</th>
<th>GBP20.015</th>
</tr>
</thead>
<tbody>
<tr>
<td>f) Date of the transaction</td>
<td>2019-03-28</td>
</tr>
<tr>
<td>g) Place of the transaction</td>
<td>London Stock Exchange – XLON</td>
</tr>
</tbody>
</table>

1. **Details of PDMR / PCA**
   a) Name | Jim Rutherford |

2. **Reason for the notification**
   a) Position / status | Non-Executive 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 Identification Code | Anglo American plc Ordinary Shares of USD0.54945 each 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) | Price(s) | Volume(s) |
   | GBP20.015 | 953 |
   e) Aggregated information
   | Aggregated volume | 953 |
   | Price | GBP20.015 |
   f) Date of the transaction | 2019-03-28 |
   g) Place of the transaction | London Stock Exchange – XLON |

1. **Details of PDMR / person closely associated (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**
   Anglo American plc Ordinary Shares of USD0.54945 each

   **Identification Code**
   GB00B1XZS820

b) **Nature of the transaction**
   Sale of Ordinary Shares

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>GBP20.043</td>
<td>17,794</td>
</tr>
</tbody>
</table>

e) **Aggregated information**

   **Aggregated volume**
   17,794

   **Price**
   GBP20.043

f) **Date of the transaction**
   2019-03-28

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

Clare Davage
Deputy Company Secretary
29 March 2019