## Anglo American plc (the "Company")

Registered office: 20 Carlton House Terrace, London SW1Y 5AN Registered number: 3564138 (incorporated in England and Wales)

Legal Entity Identifier: 549300S9XF92D1X8ME43

ISIN: GBOOB1XZS820 JSE Share Code: AGL NSX Share Code: ANM

## **Notification of transactions by Directors and PDMRs**

The Company announces the following transactions in its Ordinary Shares by Directors and PDMRs:

- 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 July 30 September 2020.
- Purchase of its Ordinary Shares by a Director in respect of the reinvestment of the 2020 Interim Dividend.
- A grant of options under the Company's Sharesave Plan, a UK HM Revenue & Customs approved all-employee Save As You Earn ("SAYE") share option plan under which employees are able to save from their monthly salary funds to exercise share options at the end of the savings period at a fixed discounted option price.

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 auction monitor	allowance market participant, auction platform, auctioneer or	
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	

Price(s) Volume(s)  GBP18.260 707  e) Aggregated information Aggregated volume Price GBP18.260 f) Date of the transaction 2020-09-25 g) Place of the transaction London Stock Exchange – XLON  1. Details of PDMR / PCA a) Name Nonkululeko Nyembezi 2. Reason for the notification a) Position / status Non-Executive Director (Director/PDMR) b) Initial notification / amendment 3. Details of the issuer, emission allowance market participant, auction platform, auctioneer auction monitor a) Full name of the entity Anglo American plc b) LEI 549300S9XF92D1X8ME43	d)	Price(s) and volume(s)		
e) Aggregated information Aggregated volume Price  f) Date of the transaction  Place of the transaction  1. Details of PDMR / PCA  a) Name  Nonkululeko Nyembezi  2. Reason for the notification  a) Position / status  Non-Executive Director (Director/PDMR)  b) Initial notification / amendment  3. Details of the issuer, emission allowance market participant, auction platform, auctioneer auction monitor  a) Full name of the entity  Anglo American plc			Price(s)	Volume(s)
Aggregated volume Price GBP18.260  f) Date of the transaction 2020-09-25  g) Place of the transaction London Stock Exchange – XLON  1. Details of PDMR / PCA  a) Name Nonkululeko Nyembezi  2. Reason for the notification  a) Position / status Non-Executive Director (Director/PDMR)  b) Initial notification / amendment  3. Details of the issuer, emission allowance market participant, auction platform, auctioneer auction monitor  a) Full name of the entity Anglo American plc			GBP18.260	707
Aggregated volume Price GBP18.260  f) Date of the transaction 2020-09-25  g) Place of the transaction London Stock Exchange – XLON  1. Details of PDMR / PCA  a) Name Nonkululeko Nyembezi  2. Reason for the notification  a) Position / status Non-Executive Director (Director/PDMR)  b) Initial notification / amendment  3. Details of the issuer, emission allowance market participant, auction platform, auctioneer auction monitor  a) Full name of the entity Anglo American plc				
Price GBP18.260  f) Date of the transaction 2020-09-25  g) Place of the transaction London Stock Exchange – XLON  1. Details of PDMR / PCA  a) Name Nonkululeko Nyembezi  2. Reason for the notification  a) Position / status Non-Executive Director (Director/PDMR)  b) Initial notification / amendment  3. Details of the issuer, emission allowance market participant, auction platform, auctioneer auction monitor  a) Full name of the entity Anglo American plc	e)			
f) Date of the transaction 2020-09-25 g) Place of the transaction London Stock Exchange – XLON  1. Details of PDMR / PCA a) Name Nonkululeko Nyembezi  2. Reason for the notification a) Position / status Non-Executive Director (Director/PDMR) b) Initial notification / amendment 3. Details of the issuer, emission allowance market participant, auction platform, auctioneer auction monitor a) Full name of the entity Anglo American plc				
1. Details of PDMR / PCA  a) Name Nonkululeko Nyembezi  2. Reason for the notification  a) Position / status Non-Executive Director (Director/PDMR)  b) Initial notification / amendment  3. Details of the issuer, emission allowance market participant, auction platform, auctioneer auction monitor  a) Full name of the entity Anglo American plc	f)			
a) Name Nonkululeko Nyembezi  2. Reason for the notification  a) Position / status Non-Executive Director (Director/PDMR)  b) Initial notification / Initial notification  amendment  3. Details of the issuer, emission allowance market participant, auction platform, auctioneer auction monitor  a) Full name of the entity Anglo American plc	g)	Place of the transaction	London Stock Exchange – X	LON
a) Name Nonkululeko Nyembezi  2. Reason for the notification  a) Position / status Non-Executive Director (Director/PDMR)  b) Initial notification / Initial notification  3. Details of the issuer, emission allowance market participant, auction platform, auctioneer auction monitor  a) Full name of the entity Anglo American plc			<u>I</u>	
2. Reason for the notification  a) Position / status Non-Executive Director (Director/PDMR)  b) Initial notification / Initial notification  3. Details of the issuer, emission allowance market participant, auction platform, auctioneer auction monitor  a) Full name of the entity Anglo American plc	1.	Details of PDMR / PCA		
a) Position / status Non-Executive Director (Director/PDMR)  b) Initial notification / Initial notification  amendment  3. Details of the issuer, emission allowance market participant, auction platform, auctioneer auction monitor  a) Full name of the entity Anglo American plc	a)	Name	Nonkululeko Nyembezi	
b) Initial notification / Initial notification amendment  3. Details of the issuer, emission allowance market participant, auction platform, auctioneer auction monitor  a) Full name of the entity Anglo American plc	2.	Reason for the notification		
amendment  Details of the issuer, emission allowance market participant, auction platform, auctioneer auction monitor  a) Full name of the entity Anglo American plc	a)	Position / status	Non-Executive Director (Dir	rector/PDMR)
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer auction monitor  a) Full name of the entity Anglo American plc	b)		Initial notification	
auction monitor  a) Full name of the entity Anglo American plc	3.		   allowance market participa	nt. auction platform, auctioneer or
				,,,,,
b) LEI 549300S9XF92D1X8ME43	a)	Full name of the entity	Anglo American plc	
	b)	LEI	549300S9XF92D1X8ME43	
4. Details of the transaction(s)	4.	Details of the transaction(s)		
a) Description of the financial Anglo American plc Ordinary Shares of USD0.54945 each	a)	1	Anglo American plc Ordinar	ry Shares of USD0.54945 each
instrument Identification Code GB00B1XZS820			GB00B1XZS820	
b) Nature of the transaction Purchase of Shares, pursuant to a Non-Executive Directors' 'Shares in lieu of fees' scheme	b)	Nature of the transaction		
				me
c) Currency GBP - British Pound	c)	Currency	GBP - British Pound	
d) Price(s) and volume(s)	d)	Price(s) and volume(s)	Drice (a)	\/al
Price(s) Volume(s)				
GBP18.260 324			GBP18.260	324
e) Aggregated information	٥)	Aggregated information		
e) Aggregated information Aggregated volume 324	د)		324	
Price GBP18.260			GBP18.260	
f) Date of the transaction 2020-09-25	f)	Date of the transaction	2020-09-25	

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 (Direct	tor/PDMR)
b)	Initial notification / amendment	Initial notification	
3.	Details of the issuer, emission auction monitor	allowance market participant,	auction platform, auctioneer or
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 S GB00B1XZS820	hares of USD0.54945 each
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) GBP18.260	Volume(s) 1,143
e)	Aggregated information Aggregated volume Price	1,143 GBP18.260	
f)	Date of the transaction	2020-09-25	
g)	Place of the transaction	London Stock Exchange – XLON	

1.	Details of PDMR / PCA	
a)	Name	Anthony O'Neill
2.	Reason for the notification	
a)	Position / status	Technical 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	549300S9XF92D1X8M	E43
4.	Details of the transaction(s)		
a)	Description of the financial instrument Identification Code	Anglo American plc Or GB00B1XZS820	rdinary Shares of USD0.54945 each
b)	Nature of the transaction	Reinvestment of 2020	Interim Dividend
c)	Currency	GBP - British Pound	
d)	Price(s) and volume(s)	Price(s)  GBP 18.3012	Volume(s) 5,116
e)	Aggregated information Aggregated volume Price	5,116 GBP 18.3012	
f)	Date of the transaction	2020-09-25	
g)	Place of the transaction	London Stock Exchang	ge – XLON

1.	Details of PDMR / PCA	
a)	Name	Didier Charreton
2.	Reason for the notification	
a)	Position / status	Group Director – People and Organisation (PDMR)
b)	Initial notification / amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer o	
	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	Grant of share options under the Company's Sharesave Plan, an HMRC approved all-employee SAYE plan, at an option price of 1485p per share to become exercisable on 1 November 2023	
c)	Currency	GBP - British Pound	
d)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		GBP 14.85	1,212
			,
e)	Aggregated information		
	Aggregated volume	1,212	
	Price	GBP 14.85	
f)	Date of the transaction	2020-09-29	
g)	Place of the transaction	London Stock Exchan	ge – XLON

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 auction monitor	n allowance market participant, auction platform, auctioneer or
a)	Full name of the entity	Anglo American plc
b)	LEI	549300S9XF92D1X8ME43
4.	Details of the transaction(s)	1
a)	Description of the financial instrument Identification Code	Anglo American plc Ordinary Shares of USD0.54945 each GB00B1XZS820
b)	Nature of the transaction	Grant of share options under the Company's Sharesave Plan, an HMRC approved all-employee SAYE plan, at an option price of 1485p per share to become exercisable on 1 November 2023
c)	Currency	GBP - British Pound

d)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		GBP 14.85	1,212
e)	Aggregated information		
	Aggregated volume	1,212	
	Price	GBP 14.85	
f)	Date of the transaction	2020-09-29	
g)	Place of the transaction	London Stock Exchange – XLC	DN

1.	Details of PDMR / PCA		
a)	Name	Anik Michaud	
2.	Reason for the notification	1	
a)	Position / status	Group Director, Corporate Rel	ations (PDMR)
b)	Initial notification / amendment	Initial notification	
3.	Details of the issuer, emission auction monitor	allowance market participant,	auction platform, auctioneer or
a)	Full name of the entity	Anglo American plc	
b)	LEI	549300S9XF92D1X8ME43	
4.	Details of the transaction(s)	1	
a)	Description of the financial instrument Identification Code	Anglo American plc Ordinary S GB00B1XZS820	Shares of USD0.54945 each
b)	Nature of the transaction	HMRC approved all-employee	the Company's Sharesave Plan, an SAYE plan, at an option price of sercisable on 1 November 2023
c)	Currency	GBP - British Pound	
d)	Price(s) and volume(s)	Price(s) GBP 14.85	Volume(s) 484
e)	Aggregated information Aggregated volume Price	484 GBP 14.85	

f)	Date of the transaction	2020-09-29
g)	Place of the transaction	London Stock Exchange – XLON

Clare Davage Deputy Company Secretary 29 September 2020

The Company has a primary listing on the Main Market of the London Stock Exchange and secondary listings on the Johannesburg Stock Exchange, the Botswana Stock Exchange, the Namibia Stock Exchange and the SIX Swiss Exchange.

## Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)