

**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.

<b>1.</b>	<b>Details of PDMR / person closely associated (PCA)</b>	
a)	Name	Stuart Chambers
<b>2.</b>	<b>Reason for the notification</b>	
a)	Position / status	Chairman (Director/PDMR)
b)	Initial notification / amendment	Initial notification
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Full name of the entity	Anglo American plc
b)	LEI	549300S9XF92D1X8ME43
<b>4.</b>	<b>Details of the transaction(s)</b>	
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)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>GBP18.260</td> <td>707</td> </tr> </table>		Price(s)	Volume(s)	GBP18.260	707
Price(s)	Volume(s)						
GBP18.260	707						
e)	Aggregated information Aggregated volume Price	707 GBP18.260					
f)	Date of the transaction	2020-09-25					
g)	Place of the transaction	London Stock Exchange – XLON					
<b>1.</b>	<b>Details of PDMR / PCA</b>						
a)	Name	Nonkululeko Nyembezi					
<b>2.</b>	<b>Reason for the notification</b>						
a)	Position / status	Non-Executive Director (Director/PDMR)					
b)	Initial notification / amendment	Initial notification					
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>						
a)	Full name of the entity	Anglo American plc					
b)	LEI	549300S9XF92D1X8ME43					
<b>4.</b>	<b>Details of the transaction(s)</b>						
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)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>GBP18.260</td> <td>324</td> </tr> </table>		Price(s)	Volume(s)	GBP18.260	324
Price(s)	Volume(s)						
GBP18.260	324						
e)	Aggregated information Aggregated volume Price	324 GBP18.260					
f)	Date of the transaction	2020-09-25					

g)	Place of the transaction	London Stock Exchange – XLON
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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)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP18.260</td><td>1,143</td></tr></table>		Price(s)	Volume(s)	GBP18.260	1,143
Price(s)	Volume(s)						
GBP18.260	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					

<b>1.</b>	<b>Details of PDMR / PCA</b>	
a)	Name	Anthony O'Neill
<b>2.</b>	<b>Reason for the notification</b>	
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	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	Reinvestment of 2020 Interim Dividend					
c)	Currency	GBP - British Pound					
d)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP 18.3012</td><td>5,116</td></tr></table>		Price(s)	Volume(s)	GBP 18.3012	5,116
Price(s)	Volume(s)						
GBP 18.3012	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 Exchange – XLON					

<b>1.</b>	<b>Details of PDMR / PCA</b>	
a)	Name	Didier Charreton
<b>2.</b>	<b>Reason for the notification</b>	
a)	Position / status	Group Director – People and Organisation (PDMR)
b)	Initial notification / amendment	Initial notification
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Full name of the entity	Anglo American plc
b)	LEI	549300S9XF92D1X8ME43
<b>4.</b>	<b>Details of the transaction(s)</b>	
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)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP 14.85</td><td>1,212</td></tr></table>		Price(s)	Volume(s)	GBP 14.85	1,212
Price(s)	Volume(s)						
GBP 14.85	1,212						
e)	Aggregated information Aggregated volume Price	1,212 GBP 14.85					
f)	Date of the transaction	2020-09-29					
g)	Place of the transaction	London Stock Exchange – XLON					

<b>1.</b>	<b>Details of PDMR / PCA</b>	
a)	Name	Mark Cutifani
<b>2.</b>	<b>Reason for the notification</b>	
a)	Position / status	Chief Executive (Director/PDMR)
b)	Initial notification / amendment	Initial notification
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Full name of the entity	Anglo American plc
b)	LEI	549300S9XF92D1X8ME43
<b>4.</b>	<b>Details of the transaction(s)</b>	
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)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP 14.85</td><td>1,212</td></tr></table>	Price(s)	Volume(s)	GBP 14.85	1,212
Price(s)	Volume(s)					
GBP 14.85	1,212					
e)	Aggregated information Aggregated volume Price	1,212 GBP 14.85				
f)	Date of the transaction	2020-09-29				
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  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)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP 14.85</td><td>484</td></tr></table>		Price(s)	Volume(s)	GBP 14.85	484
Price(s)	Volume(s)						
GBP 14.85	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)