

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 transaction by Directors and PDMRs

The Company announces the following transactions in its shares by Non-executive Directors:

- a purchase of Ordinary Shares; and
- an acquisition of American Depositary Shares (ADS) in respect of the reinvestment of the 2020 Interim Dividend. One ADS represents 0.5 Ordinary Shares.

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

|           |   |  |  |          |           |           |     |
|-----------|---|--|--|----------|-----------|-----------|-----|
| 1.        | Details of PDMR / person closely associated (PCA)   |  |  |          |           |           |     |
| a)        | Name  | Marcelo Bastos   |  |          |           |           |     |
| 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   | Anglo American plc Ordinary Shares of USD0.54945 each  |  |          |           |           |     |
|           | Identification Code   | GB00B1XZS820   |  |          |           |           |     |
| b)        | Nature of the transaction   | Purchase of Shares   |  |          |           |           |     |
| c)        | Currency  | GBP - British Pound  |  |          |           |           |     |
| d)        | Price(s) and volume(s)  | <table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP18.594</td><td>500</td></tr></table> |  | Price(s) | Volume(s) | GBP18.594 | 500 |
| Price(s)  | Volume(s)   |  |  |          |           |           |     |
| GBP18.594 | 500   |  |  |          |           |           |     |
| e)        | Aggregated information  |  |  |          |           |           |     |

|    |                          |                              |
|----|--------------------------|------------------------------|
|    | Aggregated volume        | 500                          |
|    | Price                    | GBP18.594                    |
| f) | Date of the transaction  | 2020-10-07                   |
| g) | Place of the transaction | London Stock Exchange – XLON |

|          |   |  |  |          |           |          |          |
|----------|---|--|--|----------|-----------|----------|----------|
| 1.       | Details of PDMR / person closely associated (PCA)   |  |  |          |           |          |          |
| a)       | Name  | Ian Ashby  |  |          |           |          |          |
| 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 American Depositary Shares (ADS), each ADS represented by 0.5 Ordinary Shares of USD0.54945 each                  |  |          |           |          |          |
|          | Identification Code   | US03485P3001   |  |          |           |          |          |
| b)       | Nature of the transaction   | Purchase of 45.83333 American Depositary Shares, equivalent to 22.91667 Ordinary Shares by reinvestment of the 2020 interim dividend |  |          |           |          |          |
| c)       | Currency  | USD – United States Dollar   |  |          |           |          |          |
| d)       | Price(s) and volume(s)  | <table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>USD12.24</td><td>45.83333</td></tr></table>                               |  | Price(s) | Volume(s) | USD12.24 | 45.83333 |
| Price(s) | Volume(s)   |  |  |          |           |          |          |
| USD12.24 | 45.83333  |  |  |          |           |          |          |
| e)       | Aggregated information  |  |  |          |           |          |          |
|          | Aggregated volume   | 45.83333   |  |          |           |          |          |
|          | Price   | USD 12.24  |  |          |           |          |          |
| f)       | Date of the transaction   | 2020-10-06   |  |          |           |          |          |
| g)       | Place of the transaction  | New York Stock Exchange – XNYS   |  |          |           |          |          |

Deputy Company Secretary

08 October 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)