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 transactions in its Ordinary Shares by a Director and a PDMR in respect of the Company's Sharesave Plan, a UK HM Revenue & Customs ("HMRC") 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 / 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 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	Exercise of share options granted in 2015 under the Company's Sharesave Plan, a UK HMRC approved all-employee SAYE plan, and retention of shares.	
c)	Currency	GBP - British Pound	

d)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		GBP 5.87	5,110
		C51 5107	3,113
e)	Aggregated information		
	Aggregated volume	5,110	
	Price	GBP 5.87	
f)	Date of the transaction	2020-11-03	
g)	Place of the transaction	London Stock Exchange – 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 auction monitor	allowance market participant, auction platform, auctioneer or		
a)	Full name of the entity	Anglo American plc		
b)	LEI	549300S9XF92D1X8M	549300S9XF92D1X8ME43	
4.	Details of the transaction(s)			
a)	Description of the financial instrument	Anglo American plc Ordinary Shares of USD0.54945 each GB00B1XZS820		
	Identification Code			
b)	Nature of the transaction	Exercise of share options granted in 2017 under the Company's Sharesave Plan, a UK HMRC approved all-employee SAYE plan.		
c)	Currency	GBP - British Pound		
d)	Price(s) and volume(s)	Price(s) GBP 10.36	Volume(s) 1,737	

e)	Aggregated information	
	Aggregated volume	1,737
	Price	GBP 10.36
f)	Date of the transaction	2020-11-03
g)	Place of the transaction	London Stock Exchange – 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 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 GB00B1XZS820		
	Identification Code			
b)	Nature of the transaction	Sale of Ordinary Shares following exercise of SAYE options.		
c)	Currency	GBP - British Pound		
d)	Price(s) and volume(s)			
		Price(s)	Volume(s)	
		GBP 18.822	1,737	
e)	Aggregated information			
	Aggregated volume	1,737		
Price GBP 18.822		GBP 18.822	18.822	
f)	Date of the transaction	2020-11-03		
g)	Place of the transaction	London Stock Exchange – XLON		

Clare Davage Deputy Company Secretary

4 November 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)