

**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 a transaction by Director**

The Company was notified on 10 May 2021 of the purchase of its Ordinary Shares by a Director in respect of the reinvestment of the 2020 Final Dividend.

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

1.	Details of PDMR / PCA						
a)	Name	Tony 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	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 Final 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 33.919</td><td>8,068</td></tr></table>		Price(s)	Volume(s)	GBP 33.919	8,068
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GBP 33.919	8,068						
e)	Aggregated information Aggregated volume Price	8,068 GBP 33.919					

f)	Date of the transaction	2021-05-07
g)	Place of the transaction	London Stock Exchange – XLON

Clare Davage  
Deputy Company Secretary  
12 May 2021

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)