

**Anglo American plc (the “Company”)**

Registered office: 17 Charterhouse Street, London EC1N 6RA

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 received notification on 6 October 2021 of an acquisition of American Depositary Shares (ADS) by a Non-Executive Director in respect of the reinvestment of the 2021 Interim Dividend and Special Dividend. One ADS represents 0.5 Ordinary Shares.

In accordance with Article 19 of the UK 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	Ian Ashby				
<b>2.</b>	<b>Reason for the notification</b>					
a)	Position / status	Non-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 American Depositary Shares (ADS), each ADS represented by 0.5 Ordinary Shares of USD0.54945 each US03485P3001				
b)	Nature of the transaction	Purchase of 305.5608 American Depositary Shares, equivalent to 152.7804 Ordinary Shares by reinvestment of the 2021 Interim dividend and Special Dividend.				
c)	Currency	USD – United States Dollar				
d)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>USD18.01</td> <td>305.5608</td> </tr> </tbody> </table>	Price(s)	Volume(s)	USD18.01	305.5608
Price(s)	Volume(s)					
USD18.01	305.5608					
e)	Aggregated information Aggregated volume Price	305.5608 USD 18.01				

f)	Date of the transaction	2021-10-05
g)	Place of the transaction	New York Stock Exchange – XNYS

Clare Davage  
Deputy Company Secretary  
7 October 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)