

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 transactions by a PDMR

The Company announces transactions in its Ordinary Shares by a Person Discharging Managerial Responsibilities ("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 UK Market Abuse Regulation, the relevant FCA notifications are set out below.

1.	Details of PDMR / PCA					
a)	Name	Peter Whitcutt				
2.	Reason for the notification					
a)	Position / status	CEO Marketing (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 2016 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)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 6.96</td> <td>4,310</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 6.96	4,310
Price(s)	Volume(s)					
GBP 6.96	4,310					

e)	Aggregated information	
	Aggregated volume	4,310
	Price	GBP 6.96
f)	Date of the transaction	2021-11-10
g)	Place of the transaction	London Stock Exchange – XLON

1.	Details of PDMR / PCA					
a)	Name	Peter Whitcutt				
2.	Reason for the notification					
a)	Position / status	CEO Marketing (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	Transfer of Ordinary Shares to spouse at nil cost, following exercise of SAYE options.				
c)	Currency	GBP - British Pound				
d)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 0.00</td> <td>4,310</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 0.00	4,310
Price(s)	Volume(s)					
GBP 0.00	4,310					
e)	Aggregated information					
	Aggregated volume	4,310				
	Price	GBP 0.00				
f)	Date of the transaction	2021-11-10				
g)	Place of the transaction	London Stock Exchange – XLON				

1.	Details of PDMR / PCA					
a)	Name	Lucy Whitcutt				
2.	Reason for the notification					
a)	Position / status	PCA – Spouse of Peter Whitcutt, a 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	Transfer of Ordinary Shares from spouse at nil cost.				
c)	Currency	GBP - British Pound				
d)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 0.00</td> <td>4,310</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 0.00	4,310
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GBP 0.00	4,310					
e)	Aggregated information					
	Aggregated volume	4,310				
	Price	GBP 0.00				
f)	Date of the transaction	2021-11-10				
g)	Place of the transaction	London Stock Exchange – XLON				

Clare Davage
Deputy Company Secretary
11 November 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)