

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

Director Declaration

The Company announces that Ian Ashby, an independent Non-Executive Director of the Company, was appointed as an independent director of Suncor Energy on 18 July 2022. Suncor Energy is listed on the Toronto Stock Exchange and the New York Stock Exchange.

This notification satisfies the Company's obligations under Listing Rule 9.6.14 (2).

Clare Davage

Deputy Company Secretary

19 July 2022

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)