

**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 Directors and PDMRs**

The Company announces the following transactions in its Ordinary Shares, pursuant to a Non-Executive Directors’ ‘Shares in lieu of fees’ scheme. The Shares were acquired in the market using after-tax Directors’ fees in respect of their services to the Company relating to the period 1 October – 31 December 2023.

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	Stuart Chambers				
<b>2.</b>	<b>Reason for the notification</b>					
a)	Position / status	Chairman (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	Anglo American plc Ordinary Shares of USD0.54945 each				
	Identification Code	GB00B1XZS820				
b)	Nature of the transaction	Purchase of Shares, pursuant to a Non-Executive Directors’ ‘Shares in lieu of fees’ scheme				
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 19.1269</td> <td>861</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 19.1269	861
Price(s)	Volume(s)					
GBP 19.1269	861					
e)	Aggregated information					
	Aggregated volume	861				

	Price	GBP 19.1269
f)	Date of the transaction	2023-12-20
g)	Place of the transaction	London Stock Exchange – XLON

<b>1.</b>	<b>Details of PDMR / PCA</b>					
a)	Name	Magali Anderson				
<b>2.</b>	<b>Reason for the notification</b>					
a)	Position / status	Non-Executive Director (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	Anglo American plc Ordinary Shares of USD0.54945 each				
	Identification Code	GB00B1XZS820				
b)	Nature of the transaction	Purchase of Shares, pursuant to a Non-Executive Directors' 'Shares in lieu of fees' scheme				
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 19.1269</td> <td>350</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 19.1269	350
Price(s)	Volume(s)					
GBP 19.1269	350					
e)	Aggregated information					
	Aggregated volume	350				
	Price	GBP 19.1269				
f)	Date of the transaction	2023-12-20				
g)	Place of the transaction	London Stock Exchange – XLON				

<b>1.</b>	<b>Details of PDMR / PCA</b>	
-----------	------------------------------	--

a)	Name	Nonkululeko Nyembezi					
<b>2.</b>	<b>Reason for the notification</b>						
a)	Position / status	Non-Executive Director (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	Anglo American plc Ordinary Shares of USD0.54945 each					
	Identification Code	GB00B1XZS820					
b)	Nature of the transaction	Purchase of Shares, pursuant to a Non-Executive Directors' 'Shares in lieu of fees' scheme					
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 19.1269</td> <td>357</td> </tr> </tbody> </table>		Price(s)	Volume(s)	GBP 19.1269	357
Price(s)	Volume(s)						
GBP 19.1269	357						
e)	Aggregated information						
	Aggregated volume	357					
	Price	GBP 19.1269					
f)	Date of the transaction	2023-12-20					
g)	Place of the transaction	London Stock Exchange – XLON					

Clare Davage  
Deputy Company Secretary  
21 December 2023

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)