

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

FORM 8 (OPD)**Public opening position disclosure by a party to an offer
Rules 8.1 and 8.2 of the Takeover Code (the “Code”)****1. KEY INFORMATION**

(a) Full name of discloser:	Anglo American plc
(b) Owner or controller of interests and short positions disclosed, if different from 1(a): <i>The naming of nominee or vehicle companies is insufficient. For a trust, the trustee(s), settlor and beneficiaries must be named.</i>	N/A
(c) Name of offeror/offeree in relation to whose relevant securities this form relates: <i>Use a separate form for each offeror/offeree</i>	Anglo American plc
(d) Is the discloser the offeror or the offeree?	OFFEREE
(e) Date position held: <i>The latest practicable date prior to the disclosure</i>	7 May 2024
(f) In addition to the company in 1(c) above, is the discloser making disclosures in respect of any other party to the offer? <i>If it is a cash offer or possible cash offer, state “N/A”</i>	YES <i>If YES, specify which:</i> BHP Group Limited

2. POSITIONS OF THE PARTY TO THE OFFER MAKING THE DISCLOSURE

If there are positions or rights to subscribe to disclose in more than one class of relevant securities of the offeror or offeree named in 1(c), copy table 2(a) or (b) (as appropriate) for each additional class of relevant security.

(a) Interests and short positions in the relevant securities of the offeror or offeree to which the disclosure relates

Class of relevant security:	Interests		Short positions	
	Number	%	Number	%
(1) Relevant securities owned and/or controlled:	Nil	-	Nil	-
(2) Cash-settled derivatives:	Nil	-	Nil	-
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	Nil	-	Nil	-
TOTAL:	Nil	-	Nil	-

All interests and all short positions should be disclosed.

Details of any open stock-settled derivative positions (including traded options), or agreements to purchase or sell relevant securities, should be given on a Supplemental Form 8 (Open Positions).

Details of any securities borrowing and lending positions or financial collateral arrangements should be disclosed on a Supplemental Form 8 (SBL).

(b) Rights to subscribe for new securities

Class of relevant security in relation to which subscription right exists:	N/A
Details, including nature of the rights concerned and relevant percentages:	N/A

3. POSITIONS OF PERSONS ACTING IN CONCERT WITH THE PARTY TO THE OFFER MAKING THE DISCLOSURE

Details of any interests, short positions and rights to subscribe (including directors' and other employee options) of any person acting in concert with the party to the offer making the disclosure:

Name of director	Number of Anglo American plc ordinary shares held	Percentage of total issued share capital (excluding treasury shares) (%)*
Stuart Chambers	20,362	0.00
Duncan Wanblad	557,456 ⁽¹⁾	0.04
John Heasley	13,574	0.00
Ian Tyler	701	0.00
Hilary Maxson	500	0.00
Hixonia Nyasulu	2,564	0.00
Ian Ashby	2,671	0.00
Magali Anderson	998	0.00
Marcelo Bastos	1,825	0.00
Nonkululeko Nyembezi	4,389	0.00

* Percentages have been given to two decimal places.

(1) Duncan Wanblad holds 443,287 shares and his close relatives hold 114,169 shares.

Interests held as options or awards by directors of Anglo American plc in Anglo American plc ordinary shares

Duncan Wanblad

Share Plan	Number of relevant securities	Grant Date	Vesting Date	Exercise Price
Long-Term Incentive Plan	90,978 (2022)	21 April 2022	11 March 2025	Nil
	132,275	10 March	March	Nil

	(2023)	2023	2026	
	22,045 (2023)	28 April 2023	March 2026	Nil
	253,671 (2024)	8 March 2024	March 2027	Nil

John Heasley

Share Plan	Number of relevant securities	Grant Date	Vesting Date	Exercise Price
Long-Term Incentive Plan	151,977 (2024)	8 March 2024	March 2027	Nil
Non-Cyclical Share Award Plan*	41,196	1 December 2023	April 2025	Nil
	27,317	1 December 2023	April 2026	Nil
	7,264	15 April 2024	April 2027	Nil

*These awards were granted to John Heasley as compensation for awards that John forfeited from, or would otherwise have been granted by, his previous employer.

Interests of connected advisers

Goldman Sachs International

Class of relevant security:	USD 0.54945 ordinary and ADRs			
	Interests		Short positions	
	Number	%	Number	%
(1) Relevant securities owned and/or controlled:	13.5 ⁽¹⁾	0.00	NIL	NIL
(2) Cash-settled derivatives:	NIL	NIL	2,533	0.00
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	NIL	NIL	NIL	NIL
TOTAL:	13.5	0.00	2,533	0.00

(1) Interest comprised of 27 American Depositary Receipts. One ADR in Anglo American plc represents one half of an ordinary share in Anglo American plc.

Morgan Stanley & Co. International plc

Class of relevant security:	USD 0.54945 ordinary			
	Interests		Short positions	
	Number	%	Number	%

(1) Relevant securities owned and/or controlled:	161,315	0.01	Nil	Nil
(2) Cash-settled derivatives:	Nil	Nil	Nil	Nil
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	Nil	Nil	Nil	Nil
TOTAL:	161,315	0.01	Nil	Nil

Details of any open stock-settled derivative positions (including traded options), or agreements to purchase or sell relevant securities, should be given on a Supplemental Form 8 (Open Positions).

Details of any securities borrowing and lending positions or financial collateral arrangements should be disclosed on a Supplemental Form 8 (SBL).

4. OTHER INFORMATION

(a) Indemnity and other dealing arrangements

Details of any indemnity or option arrangement, or any agreement or understanding, formal or informal, relating to relevant securities which may be an inducement to deal or refrain from dealing entered into by the party to the offer making the disclosure or any person acting in concert with it:

Irrevocable commitments and letters of intent should not be included. If there are no such agreements, arrangements or understandings, state "none"

None

(b) Agreements, arrangements or understandings relating to options or derivatives

Details of any agreement, arrangement or understanding, formal or informal, between the party to the offer making the disclosure, or any person acting in concert with it, and any other person relating to:

- (i) the voting rights of any relevant securities under any option; or**
- (ii) the voting rights or future acquisition or disposal of any relevant securities to which any derivative is referenced:**

If there are no such agreements, arrangements or understandings, state "none"

None

(c) Attachments

Are any Supplemental Forms attached?

Supplemental Form 8 (Open Positions)	NO
Supplemental Form 8 (SBL)	YES

Date of disclosure:	9 May 2024
Contact name:	Clare Davage
Telephone number:	+44 20 7968 8727

Public disclosures under Rule 8 of the Code must be made to a Regulatory Information Service.

The Panel's Market Surveillance Unit is available for consultation in relation to the Code's disclosure requirements on +44 (0)20 7638 0129.

The Code can be viewed on the Panel's website at www.thetakeoverpanel.org.uk.

SUPPLEMENTAL FORM 8 (SBL)

**DETAILS OF SECURITIES BORROWING AND LENDING AND
FINANCIAL COLLATERAL ARRANGEMENTS BY
PARTIES TO AN OFFER AND PERSONS ACTING IN CONCERT
Note 5(l) on Rule 8 of the Takeover Code (the "Code")**

1. KEY INFORMATION

Full name of person making disclosure:	GOLDMAN SACHS BANK EUROPE SE AS A CONCERT PARTY
Name of offeror/offeree in relation to whose relevant securities this form relates:	ANGLO AMERICAN PLC

2. SECURITIES BORROWING AND LENDING/FINANCIAL COLLATERAL POSITIONS

Class of relevant security:	USD 0.54945 ordinary	
	Number	%
Securities borrowed:	46,413	0.00
Securities lent (including securities subject to a security financial collateral arrangement with right of use or a title transfer collateral arrangement):	NIL	NIL

Details of borrowed relevant securities which have been either on-lent or sold do not need to be disclosed.

3. SECURITIES BORROWING AND LENDING/FINANCIAL COLLATERAL TRANSACTIONS

Class of relevant security	Nature of transaction <i>e.g. securities lending/borrowing, delivery/receipt of recalled securities, entering into financial collateral arrangement with right of use, entering into title transfer collateral arrangement etc.</i>	Number of securities

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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)

9 May 2024