

Anglo American plc (“the Company”)

Registered office: 17 Charterhouse Street, London EC1N 6RA
Registered number: 3564138 (incorporated in England and Wales)
LEI: 549300S9XF92D1X8ME43

Notification of transactions by Directors and PDMRs

The Company announces the following transactions in its Ordinary Shares by Directors and Persons Discharging Managerial Responsibilities (“PDMRs”):

- A grant of options under the Company’s Sharesave Plan, a UK HM Revenue & Customs 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.
- A purchase of Ordinary Shares by a Director in respect of the reinvestment of the 2022 Interim Dividend.

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	Stephen Pearce
2.	Reason for the notification	
a)	Position / status	Finance Director (Director/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	Grant of share options under the Company’s Sharesave Plan, an HMRC approved all-employee SAYE plan, at an option price of 2230p per share to become exercisable on 1 November 2025.
c)	Currency	GBP - British Pound

d)	Price(s) and volume(s)	Price(s)	Volume(s)
		GBP 0.00	807
e)	Aggregated information		
	Aggregated volume	807	
	Price	GBP 0.00	
f)	Date of the transaction	2022-09-27	
g)	Place of the transaction	London Stock Exchange – XLON	

1.	Details of PDMR / PCA		
a)	Name	Themba Mkhwanazi	
2.	Reason for the notification		
a)	Position / status	CEO of Bulk Commodities (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	Grant of share options under the Company's Sharesave Plan, an HMRC approved all-employee SAYE plan, at an option price of 2230p per share to become exercisable on 1 November 2027.	
c)	Currency	GBP - British Pound	
d)	Price(s) and volume(s)	Price(s)	Volume(s)
		GBP 0.00	1,345
e)	Aggregated information		
	Aggregated volume	1,345	

	Price	GBP 0.00
f)	Date of the transaction	2022-09-27
g)	Place of the transaction	London Stock Exchange – XLON

1.	Details of PDMR / PCA					
a)	Name	Tony O'Neill				
2.	Reason for the notification					
a)	Position / status	Technical Director (Director/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	Reinvestment of 2022 Interim Dividend				
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 26.447</td> <td>27,993</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 26.447	27,993
Price(s)	Volume(s)					
GBP 26.447	27,993					
e)	Aggregated information					
	Aggregated volume	27,993				
	Price	GBP 26.447				
f)	Date of the transaction	2021-09-26				
g)	Place of the transaction	London Stock Exchange – XLON				

Clare Davage
Deputy Company Secretary
28 September 2022