

News Release

14 April 2021

Anglo Pacific Group PLC Board Changes

Anglo Pacific Group PLC ("Anglo Pacific", the "Company" or the "Group") (LSE: APF, TSX: APY) announces that Vanessa Dennett has indicated her intention to retire as a Non-Executive Director of the Company after Anglo Pacific's Annual General Meeting to be held on 26 May 2021 and so will not be putting herself forward for re-election.

Following Vanessa's retirement, Graeme Dacomb will assume the Chair of the Remuneration Committee on an interim basis.

A search process will now commence to identify a replacement, bearing in mind our criteria for Director appointments, including diversity, as laid out in the Corporate Governance report in our 2021 Annual Report published today.

Patrick Meier, Chairman of Anglo Pacific, commented:

"We are immensely grateful to Vanessa for the enormous contribution she has made to the Group over the last few years. She has also been an energetic chair of the Remuneration Committee which has overseen a full review of our compensation structure and the design of the new long-term incentive plan, which will be put to the AGM for approval. Vanessa has played a vital role on the board with her background in M&A being particularly valuable in our recent US\$205m Voisey's Bay cobalt stream acquisition. We will miss her wise counsel, it has been a privilege to work alongside Vanessa and we wish her well in retirement."

For further information:

Anglo Pacific Group PLC

Julian Treger - Chief Executive Officer
Kevin Flynn - Chief Financial Officer

+44 (0) 20 3435 7400

Website:

www.angloPacificgroup.com**Berenberg**

Matthew Armitt / Jennifer Wyllie / Varun Talwar /
Detlir Elezi

+44 (0) 20 3207 7800**Peel Hunt LLP**

Ross Allister / Alexander Allen / David McKeown

+44 (0) 20 7418 8900**RBC Capital Markets**

Farid Dadashev / Marcus Jackson / Jamil Miah

+44 (0) 20 7653 4000**Camarco**

Gordon Poole / Owen Roberts / James Crothers

+44 (0) 20 3757 4997**Notes to Editors**About Anglo Pacific

Anglo Pacific Group PLC is a global natural resources royalty and streaming company. The Company's strategy is to become a leading natural resources company through investing in high quality projects in preferred jurisdictions with trusted counterparties, underpinned by strong ESG principles. It is a continuing policy of the Company to pay a substantial portion of these royalties and streams to shareholders as dividends.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOADKNBBBBKBPQD