

# News Release

30 June 2021

## **Anglo Pacific** **Group PLC** **Director Share Dealings in Company**

Anglo Pacific Group PLC ("Anglo Pacific", the "Company") (LSE: APF, TSX: APY) announces that it received notification of the following transactions by Mr. Julian Treger, Chief Executive Officer of the Company and Kings Chapel International Limited, a Person Closely Associated ("PCA") with Mr. Treger.

On 25 June 2021, Kings Chapel International Limited, sold 300,000 ordinary shares of 2 pence each in the Company ("Shares") at an average approximate price of 140.00p per share. This transaction formed part of the rebalancing of Kings Chapel International Limited's portfolio. On 29 June 2021, Kings Chapel International Limited, sold a further 200,000 Shares at an average approximate price of 141.00p per share. Mr. Treger has indicated to the Board that it is his intention to retain at least 75% of his pre-existing beneficial holding of Shares.

On 29 June 2021, Mr. Treger via his pension fund acquired 35,000 Shares at an approximate price of 141.81p per share.

Mr. Treger and his PCAs have made a significant investment in Shares of the Company since Mr. Treger became Chief Executive Officer in October 2013. In total, prior to this announcement, Mr. Treger and persons closely associated with him have invested approximately £4.5m acquiring Shares in the Company. These Shares had all been acquired on the London Stock Exchange at market price and not under any option package.

Following this notification, the total beneficial holding of Shares by Mr. Treger and persons closely associated with him is 4,274,951 Shares, representing 2.00% of the issued ordinary share capital of the Company.

The transactions took place on the London Stock Exchange.

### **Directors' Share Dealings - Further information**

The notifications below, made in accordance with the requirements of the UK version of the Market Abuse Regulation (596/2014/EU)<sup>[1]</sup>, provides further detail in respect of the transactions as described at the beginning of this announcement.

1.	Details of the person discharging managerial responsibilities / person closely associated						
a.	Name	Kings Chapel International Limited					
2.	Reason for the notification						
a.	Position/status	Person closely associated with Mr. Julian Treger, Chief Executive Officer of Anglo Pacific Group PLC					
b.	Initial notification/Amendment	Initial Notification					
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a.	Name	Anglo Pacific Group PLC					
b.	Legal Entity Identifier code	213800LXSV317746JZ71					
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a.	Description of the Financial instrument, type of instrument Identification code	2p Ordinary Shares  GB0006449366					
b.	Nature of the transaction	Sale of Shares					
c.	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>140.00p</td><td>300,000</td></tr></table>		Price(s)	Volume(s)	140.00p	300,000
Price(s)	Volume(s)						
140.00p	300,000						
d.	Aggregated information <ul style="list-style-type: none"><li>Aggregated volume</li><li>Price</li></ul>	300,000 140.00p					
e.	Date of the transaction	25 June 2021					
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)					

1.	Details of the person discharging managerial responsibilities / person closely associated						
a.	Name	Kings Chapel International Limited					
2.	Reason for the notification						
a.	Position/status	Person closely associated with Mr. Julian Treger, Chief Executive Officer of Anglo Pacific Group PLC					
b.	Initial notification/Amendment	Initial Notification					
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a.	Name	Anglo Pacific Group PLC					
b.	Legal Entity Identifier code	213800LXSV317746JZ71					
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a.	Description of the Financial instrument, type of instrument Identification code	2p Ordinary Shares  GB0006449366					
b.	Nature of the transaction	Sale of Shares					
c.	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>141.00p</td><td>200,000</td></tr></table>		Price(s)	Volume(s)	141.00p	200,000
Price(s)	Volume(s)						
141.00p	200,000						

d.	Aggregated information · <i>Aggregated volume</i> · <i>Price</i>	200,000 141.00p
e.	Date of the transaction	29 June 2021
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)

1.	Details of the person discharging managerial responsibilities / person closely associated						
a.	Name	Julian Treger					
2.	Reason for the notification						
a.	Position/status	Chief Executive Officer of Anglo Pacific Group PLC					
b.	Initial notification/Amendment	Initial Notification					
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a.	Name	Anglo Pacific Group PLC					
b.	Legal Entity Identifier code	213800LXSV317746JZ71					
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a.	Description of the Financial instrument, type of instrument Identification code	2p Ordinary Shares  GB0006449366					
b.	Nature of the transaction	Acquisition of Shares					
c.	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>141.8142p</td><td>35,000</td></tr></table>		Price(s)	Volume(s)	141.8142p	35,000
Price(s)	Volume(s)						
141.8142p	35,000						
d.	Aggregated information <ul style="list-style-type: none"><li>Aggregated volume</li><li>Price</li></ul>	35,000 141.8142p					
e.	Date of the transaction	29 June 2021					
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)					

For further information:

**Anglo Pacific Group PLC**

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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.

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[1] This is part of UK law by virtue of the European Union Withdrawal Act 2018.

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