

News Release

26 August 2021

Anglo Pacific Group PLC Clarification of Dividend Timetable

Anglo Pacific Group PLC (the "Company" or "Anglo Pacific") (LSE: APF, TSX: APY) announces clarification of the dividend timetable. Following the move to reporting results in US dollars rather than in pound sterling the Company reconfirm that the Q1 2021 interim dividend of 1.75p, will be paid on 10 November to shareholders on the register at 8 October 2021.

Full Dividend Timetable

The timetable shown below, reiterates the interim dividend dates for 2021.

	Q1 2021 - interim	Q2 2021 - interim	Q3 2021 - interim
Ex-dividend date	07-Oct-21	25-Nov-21	06-Jan-22
Record date	08-Oct-21	26-Nov-21	07-Jan-22
Payment date	10-Nov-21	22-Dec-21	16-Feb-22
Amount	1.75p	1.75p	1.75p

The final dividend for 2021 will be determined based on the results for the year and growth opportunities executed or being progressed, and will be subject to shareholder approval at the 2022 AGM.

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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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