

News Release

20 December 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 Kings Chapel International Limited, a Person Closely Associated ("PCA") with Mr. Julian Treger, Chief Executive Officer of the Company, and Mr. Patrick Meier, Non-Executive Chairman of the Company.

From 13 December 2021 to 17 December 2021, Kings Chapel International Limited, sold 650,000 ordinary shares of 2 pence each in the Company ("Shares") at an average approximate price of 129.19p per share, as part of a rebalancing of its investment portfolio. It remains Mr. Treger's intention to retain a significant portion of his beneficial holding of Shares.

Following this notification, the total beneficial holding of Shares by Mr. Treger and persons closely associated with him is 3,124,951 Shares, representing 1.77% of the issued ordinary share capital of the Company.

On 17 December 2021, Mr. Meier purchased 100,775 ordinary shares of 2 pence each in the Company at an average approximate price of 129.00p per share. Following this notification, the total beneficial holding of Shares by Mr. Meier is 437,006 Shares, representing 0.16% 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)^[1], 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	<i>Person closely associated with Mr. Julian Treger, Chief Executive Officer of Anglo Pacific Group PLC</i>

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>131.54p</td><td>82,000</td></tr><tr><td>130.36p</td><td>83,000</td></tr><tr><td>130.03p</td><td>20,000</td></tr><tr><td>128.10p</td><td>115,000</td></tr><tr><td>128.67p</td><td>350,000</td></tr></table>		Price(s)	Volume(s)	131.54p	82,000	130.36p	83,000	130.03p	20,000	128.10p	115,000	128.67p	350,000
Price(s)	Volume(s)														
131.54p	82,000														
130.36p	83,000														
130.03p	20,000														
128.10p	115,000														
128.67p	350,000														
d.	Aggregated information · Aggregated volume · Price	650,000 129.19p													
e.	Date of the transaction	13, 14, 15, 16 and 17 December 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	Patrick Meier					
2.	Reason for the notification						
a.	Position/status	Non-Executive Chairman 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	Purchase of Shares					
c.	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>129p</td><td>100,775</td></tr></table>		Price(s)	Volume(s)	129p	100,775
Price(s)	Volume(s)						
129p	100,775						
d.	Aggregated information Aggregated volume	100,775					

	<i>Price</i>	129p
e.	Date of the transaction	<i>17 December 2021</i>
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)

For further information:

Anglo Pacific Group PLC

+44 (0) 20 3435 7400

Julian Treger - Chief Executive Officer

Kevin Flynn - Chief Financial Officer

Website:

www.angloPacificgroup.com

Berenberg

+44 (0) 20 3207 7800

Matthew Armitt / Jennifer Lee / Varun Talwar /

Detlir Elezi

Peel Hunt LLP

+44 (0) 20 7418 8900

Ross Allister / Alexander Allen / David

McKeown

RBC Capital Markets

+44 (0) 20 7653 4000

Farid Dadashev / Marcus Jackson / Jamil Miah

**Capital Market Communications Limited
(Camarco)**

+44 (0)20 3757 4997

Gordon Poole / Owen Roberts / Charlotte
Hollinshead

Notes to Editors

About the Company

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.

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

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

DSHFFWEEUEFSEFE