

# News Release

16 February 2022

## **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.

On 11 February 2022, Kings Chapel International Limited, sold 700,000 ordinary shares of 2 pence each in the Company ("Shares") at an average approximate price of 144.00p per share, as part of a further rebalancing of its investment portfolio.

Following this notification, the total beneficial holding of Shares by Mr. Treger and persons closely associated with him is 2,174,951 Shares, representing 1.02% 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.

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a.	Name	<b>Kings Chapel International Limited</b>
<b>2.</b>	<b>Reason for the notification</b>	
a.	Position/status	<i>Person closely associated with Mr. Julian Treger, Chief Executive Officer of Anglo Pacific Group PLC</i>
b.	Initial notification/Amendment	<i>Initial Notification</i>
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a.	Name	<i>Anglo Pacific Group PLC</i>
b.	Legal Entity Identifier code	<i>213800LXSV317746JZ71</i>
<b>4.</b>	<b>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</b>	

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>144.00p</td><td>700,000</td></tr></table>		Price(s)	Volume(s)	144.00p	700,000
Price(s)	Volume(s)						
144.00p	700,000						
d.	Aggregated information · Aggregated volume · Price	700,000 144.00p					
e.	Date of the transaction	11 February 2022					
f.	Place of the transaction	London Stock Exchange, Main Market (XION)					

For further information:

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**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.

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