

News Release

5 April 2018

Anglo Pacific Group PLC Directors' Share Dealings in Company

Anglo Pacific Group PLC (the "Company") (LSE: APF, TSX: APY) announces that it received notification of the following transactions by Mr. Robert Stan, Non-Executive Director of the Company, on 3 April 2018.

On 3 April 2018, Mr. Stan acquired 26,225 ordinary shares of 2 pence each in the Company ("Shares") in two separate transactions, 15,000 shares at a price of 152.25p and 11,225 shares at a price of 153p per Share.

The transactions took place on the London Stock Exchange.

Following this notification, the total beneficial holding of Shares by Mr. Stan is 196,765 Shares, representing 0.11% of the issued ordinary share capital of the Company.

This notification is intended to satisfy the Company's obligations under Disclosure and Transparency Rule 3.1.4R.

Directors' Share Dealings - Further information

The notification below, made in accordance with the requirements of the EU Market Abuse Regulations, 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	Robert Stan
2.	Reason for the notification	
a.	Position/status	<i>Non-Executive Director</i>
b.	Initial notification/Amendment	<i>Initial Notification</i>
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a.	Name	<i>Anglo Pacific Group PLC</i>
b.	LEI	<i>213800LXSV317746JZ71</i>
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	<i>2p Ordinary Shares</i> <i>GB0006449366</i>
b.	Nature of the transaction	<i>Acquisition of Shares</i>

c.	Price(s) and volume(s)	Price(s)	Volume(s)
		152.25p	15,000
		153p	11,225
d.	Aggregated information <ul style="list-style-type: none"> • <i>Aggregated volume</i> • <i>Price</i> 	26,225	152.57p
e.	Date of the transaction	3 April 2018	
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)	

For further information:

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Notes to Editors

About Anglo Pacific

Anglo Pacific Group PLC is a global natural resources royalty company. The Company's strategy is to develop a leading international diversified royalty company with a portfolio centred on base metals and bulk materials, focusing on accelerating income growth mainly through acquiring royalties on projects that are currently cash flow generating or are expected to be within the next 24 months, as well as investment in earlier stage royalties. It is a continuing policy of the Company to pay a substantial portion of these royalties to shareholders as dividends.