

News Release

February 06, 2017

Anglo Pacific Group PLC

Director/PDMR Dealing & Holdings in Company

Anglo Pacific Group PLC (the "Company") (LSE: APF, TSX: APY) has been notified that, further to results of the equity placing announced on February 01, 2017, the following Directors/PDMRs have acquired shares in the Placing and in the following amounts:

Name	Role	Number of Placing Shares	Number of ordinary shares held immediately following Admission	Per cent of issued ordinary shares held immediately following Admission
Julian Treger	Chief Executive Officer	40,000	5,586,454	3.09%
Mike Blyth	Non-Executive Chairman	8,000	126,822	0.07%
David Archer	Non-Executive Director	20,000	20,000	0.01%
Patrick Meier	Non-Executive Director	16,000	173,318	0.10%
Rachel Rhodes	Non-Executive Director	7,500	22,500	0.01%
Robert Stan	Non-Executive Director	24,000	147,540	0.08%
Juan Alvarez	Head of Investments (PDMR)	4,000	4,000	0.01%

Holdings in Company

The Company has been notified that Kevin Flynn, Chief Financial Officer and Company Secretary (PDMR), has maintained his beneficial interest in 17,418 ordinary shares of the Company. As a result of admission of the Placing shares, he has a beneficial interest in the Company's ordinary shares that represents 0.01% of the issued share capital of the Company.

The Company's website has been updated to reflect these changes.

Regulatory information

As at the date of this announcement, the company's issued share capital consists of 180,902,034 ordinary shares with voting rights. This figure may be used by shareholders in the Company as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change of interest in, the share capital of the company under the Financial Conduct Authority's Disclosure and Transparency Rules.

This announcement contains inside information as defined in Article 7 of the Market Abuse Regulation No. 596/2014 and is disclosed in accordance with the Company's obligations under Article 17 of those Regulations.

For the purposes of MAR and Article 2 of Commission Implementing Regulation (EU) 2016/1055, this announcement is being made on behalf of the Company by Kevin Flynn, Company Secretary.

Director/PDMR Dealing - 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	Julian Treger	
2.	Reason for the notification		
a.	Position/status	Chief Executive Officer	
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.	LEI	n/a	
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	Take up of placing entitlement	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.25	40,000
d.	Aggregated information · Aggregated volume · Price	40,000 £1.25	
e.	Date of the transaction	06 February 2017	
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)	

1.	Details of the person discharging managerial responsibilities / person closely associated	
a.	Name	Mike Blyth

2.	Reason for the notification		
a.	Position/status	Non-Executive Chairman	
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.	LEI	n/a	
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	Take up of placing entitlement	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.25	8,000
d.	Aggregated information	8,000	
	· Aggregated volume	£1.25	
	· Price		
e.	Date of the transaction	06 February 2017	
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)	

1.	Details of the person discharging managerial responsibilities / person closely associated		
a.	Name	David Archer	
2.	Reason for the notification		
a.	Position/status	Non-Executive Director	
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.	LEI	n/a	
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	Take up of placing entitlement	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.25	20,000
d.	Aggregated information · Aggregated volume · Price	20,000 £1.25	
e.	Date of the transaction	06 February 2017	
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 Director	
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.	LEI	n/a	
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	2p Ordinary Shares GB0006449366	

	Identification code			
b.	Nature of the transaction	Take up of placing entitlement		
c.	Price(s) and volume(s)	Price(s)	Volume(s)	
		£1.25	16,000	
d.	Aggregated information	16,000		
	· Aggregated volume	£1.25		
	· Price			
e.	Date of the transaction	06 February 2017		
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)		

1.	Details of the person discharging managerial responsibilities / person closely associated			
a.	Name	Rachel Rhodes		
2.	Reason for the notification			
a.	Position/status	Non-Executive Director		
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.	LEI	n/a		
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	Take up of placing entitlement		
c.	Price(s) and volume(s)	Price(s)	Volume(s)	
		£1.25	7,500	
d.	Aggregated information	7,500		
	· Aggregated volume	£1.25		

	· Price	
e.	Date of the transaction	06 February 2017
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)

5. Details of the person discharging managerial responsibilities / person closely associated				
a.	Name	Robert Stan		
6. Reason for the notification				
a.	Position/status	Non-Executive Director		
b.	Initial notification/Amendment	Initial Notification		
7. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
a.	Name	Anglo Pacific Group PLC		
b.	LEI	n/a		
8. 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	Take up of placing entitlement		
c.	Price(s) and volume(s)	Price(s)	Volume(s)	
		£1.25	24,000	
d.	Aggregated information · Aggregated volume · Price	24,000 £1.25		
e.	Date of the transaction	06 February 2017		
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)		

1. Details of the person discharging managerial responsibilities / person closely associated		
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a.	Name	Juan Alvarez	
2.	Reason for the notification		
a.	Position/status	Head of Investments	
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.	LEI	n/a	
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	Take up of placing entitlement	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.25	4,000
d.	Aggregated information	4,000	
	· Aggregated volume	£1.25	
	· Price		
e.	Date of the transaction	06 February 2017	
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)	

For further information:

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About the Company

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