News Release

10 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. William Michael Blyth, Non-Executive Director of the Company, on 6 April 2018.

Mr. Blyth consolidated his shareholding in the Company which resulted in a sale and purchase of shares on the open market. Mr. Blyth acquired an additional 1,660 Shares as part of this overall transaction.

On 6 April 2018 Mr. Blyth sold 13,540 ordinary shares of 2 pence each in the Company ("Shares") at a price of 151.5p and acquired 15,200 shares at a price of 151.8p per share.

The transactions took place on the London Stock Exchange.

Following this notification, the total beneficial holding of Shares by Mr. Blyth is 139,250 Shares, representing 0.08% 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 | William Blyth |
| 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 | 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 | 2p Ordinary Shares |

| | of instrument Identification code | GB0006449366 |
|----|--|---|
| b. | Nature of the transaction | Sale of Shares |
| c. | Price(s) and volume(s) | Price(s) Volume(s) 151.5p 13,540 |
| d. | Aggregated information • Aggregated volume • Price | 13,540 151.5p |
| e. | Date of the transaction | 6 April 2018 |
| f. | Place of the transaction | London Stock Exchange, Main Market (XLON) |

| 2. | Details of the person discharging managerial responsibilities / person closely | | |
|----|--|---|--|
| | associated | | |
| g. | Name | William Blyth | |
| 5. | Reason for the notification | | |
| a. | Position/status | Non-Executive Director | |
| b. | Initial notification/Amendment | Initial Notification | |
| 6. | Details of the issuer, emission allowance market participant, auction platform, | | |
| | auctioneer or auction monitor | | |
| a. | Name | Anglo Pacific Group PLC | |
| b. | LEI | 213800LXSV317746JZ71 | |
| 7. | Details of the transaction(s): sed | ction 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 | 2p Ordinary Shares | |
| | instrument, type | | |
| | of instrument | GB0006449366 | |
| | Identification code | | |
| b. | Nature of the transaction | Acquisition of Shares | |
| C. | Price(s) and volume(s) | | |
| | | Price(s) Volume(s) | |
| | | 151.8p 15,200 | |
| | | | |
| d. | Aggregated information | | |
| | Aggregated volume | 15,200 | |
| | • Price | 151.8p | |
| | | | |
| e. | Date of the transaction | 6 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.

This information is provided by RNS
The company news service from the London Stock Exchange

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