

News Release

29 March 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 on 28 March 2018 of the following transactions by persons closely associated with Mr. Julian Treger, Chief Executive Officer, and Mr. Patrick Meier, Chairman of the Company.

On 28 March 2018, Mr. Treger acquired 25,000 ordinary shares of 2 pence each in the Company ("Shares") via his pension fund at a price of 149p per Share, and Mr. Meier acquired 16,111 ordinary shares of 2 pence each in the Company at a price of 151p per Share.

The transactions took place on the London Stock Exchange.

Following this notification, the total beneficial holding of Shares by Mr. Treger and his connected persons is now 5,651,454 Shares and the total beneficial holding of Shares by Mr. Meier is 211,989 Shares, representing 3.12% and 0.12% respectively, 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	Julian Treger				
2.	Reason for the notification					
a.	Position/status	<i>Chief Executive Officer</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	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	<i>2p Ordinary Shares</i> <i>GB0006449366</i>				
b.	Nature of the transaction	<i>Acquisition of Shares</i>				
c.	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>149p</td> <td>25,000</td> </tr> </table>	Price(s)	Volume(s)	149p	25,000
Price(s)	Volume(s)					
149p	25,000					
d.	Aggregated information <ul style="list-style-type: none"> • <i>Aggregated volume</i> • <i>Price</i> 	<i>25,000</i> <i>149p</i>				
e.	Date of the transaction	<i>28 March 2018</i>				
f.	Place of the transaction	<i>London Stock Exchange, Main Market (XLON)</i>				

1.	Details of the person discharging managerial responsibilities / person closely associated	
a.	Name	Patrick Meier
2.	Reason for the notification	

a.	Position/status	<i>Non-Executive Chairman</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	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	<i>2p Ordinary Shares</i> <i>GB0006449366</i>					
b.	Nature of the transaction	<i>Acquisition of Shares</i>					
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Price(s)	Volume(s)						
151p	16,111						
d.	Aggregated information • <i>Aggregated volume</i> • <i>Price</i>	<i>16,111</i> <i>151p</i>					
e.	Date of the transaction	<i>28 March 2018</i>					
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.