

News Release

June 29, 2017

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 June, 2017 and today of the following transactions by connected persons of Mr. Julian Treger, Chief Executive Officer and Mr. Patrick Meier, Chairman of the Company.

On June 28, 2017, Mr. Treger acquired 10,000 ordinary shares of 2 pence each in the Company ("Shares") via his pension fund at a price of 111p per Share.

Today, Mr. Meier acquired 10,000 ordinary shares of 2 pence each in the Company at a price of 111p 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 5,626,454 Shares and the total beneficial holding of Shares by Mr. Meier is 195,878 Shares, representing 3.11% and 0.11% 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	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	Acquisition of Shares				
c.	Price(s) and volume(s)	<table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>111p</td> <td>10,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	111p	10,000
Price(s)	Volume(s)					
111p	10,000					
d.	Aggregated information <ul style="list-style-type: none"> • Aggregated volume • Price 	10,000 111p				
e.	Date of the transaction	28 June 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 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	Acquisition of Shares				
c.	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>111p</td> <td>10,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	111p	10,000
Price(s)	Volume(s)					
111p	10,000					
d.	Aggregated information <ul style="list-style-type: none"> • <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Aggregated volume • <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Price 	10,000 111p				
e.	Date of the transaction	29 June 2017				
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)				

For further information:

Anglo Pacific Group PLC +44 (0) 20 3435 7400
Julian Treger - Chief Executive Officer
Kevin Flynn - Chief Financial Officer and Company Secretary

Website: www.anglopacificgroup.com

BMO Capital Markets Limited +44 (0) 20 7664 8020
Jeffrey Couch / Neil Haycock / Tom Rider / Jenny Wyllie

Macquarie Capital (Europe) Limited +44 (0) 20 3037 2000
Raj Khatri / Nicholas Harland / Ariel Tepperman

Peel Hunt LLP +44 (0) 20 7418 8900
Matthew Armitt / Ross Allister / Chris Burrows

Redleaf Communications +44 (0) 20 7382 4769
Charlie Geller / Elise Palmer / Sam Modlin

Notes to Editors

About Anglo Pacific

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 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.

