

# News Release

12 October 2018

## Anglo Pacific Group PLC Director Share Dealings in Company

Anglo Pacific Group PLC (the "Company") (LSE: APF, TSX: APY) announces that it received notification of the following transaction by Mr. Patrick Meier, Chairman of the Company, on 11 October 2018.

On 11 October 2018, Mr. Meier acquired 14,250 ordinary shares of 2 pence each in the Company ("Shares") at a price of 138p per Share.

The transactions took place on the London Stock Exchange.

Following this notification, the total beneficial holding of Shares by Mr. Meier is 231,927 Shares, representing 0.13% 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.

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a.	Name	Patrick Meier
<b>2.</b>	<b>Reason for the notification</b>	
a.	Position/status	<i>Non-Executive Chairman</i>
b.	Initial notification/Amendment	<i>Initial Notification</i>
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a.	Name	<i>Anglo Pacific Group PLC</i>
b.	LEI	<i>213800LXSV317746JZ71</i>
<b>4.</b>	<b>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</b>	
a.	Description of the Financial instrument, type of instrument	<i>2p Ordinary Shares</i> <i>GB0006449366</i>

	Identification code					
b.	Nature of the transaction	<i>Acquisition of Shares</i>				
c.	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>138p</td> <td>14,250</td> </tr> </tbody> </table>	Price(s)	Volume(s)	138p	14,250
Price(s)	Volume(s)					
138p	14,250					
d.	Aggregated information <ul style="list-style-type: none"> <li>• <i>Aggregated volume</i></li> <li>• <i>Price</i></li> </ul>	<i>14,250</i> <i>138p</i>				
e.	Date of the transaction	<i>11 October 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.

