



Anglo Pacific Group PLC

17 Hill Street, Mayfair
London W1J 5NZ
Tel: 020 7409 1111
Fax: 020 7629 0370
www.anglopacifigroup.com

News Release

21st September 2009

Anglo Pacific Group PLC Director's Share Sales and Purchase

Anglo Pacific Group plc ("the Company") announces the following share sales and purchases by Directors:-

Mr Peter Boycott, Chairman, sold on 18th September 2009 500,000 shares in the Company at a price of 210p per share. Following this notification his revised beneficial interest in the Company is now 2,833,716 shares representing approximately 2.65% of the issued ordinary share capital.

Mr Brian Wides, Chief Executive Officer, sold on 18th September 2009 500,000 shares in the Company at a price of 210p per share. Following this notification his revised beneficial interest in the Company is now 3,185,515 shares representing approximately 2.98% of the issued ordinary share capital.

Mr John Theobald, Chief Operating Officer, bought on 18th September 2009 2,500 shares in the Company at a price of 210p per share. Following this notification his beneficial interest in the Company is 2,500 shares representing approximately 0.01% of the issued ordinary share capital.

For further information:

Anglo Pacific Group plc
Peter Boycott, Chairman
Matthew Tack, Finance Director

+44 (0) 20 7318 6360

Liberum Capital
Chris Bowman
Simon Stilwell

+44 (0) 20 3100 2000

Scott Harris
Stephen Scott
James O'Shaughnessy

+44 (0) 20 7653 0030

Website:

www.anglopacifigroup.com