

**ANGLO PACIFIC GROUP PLC**

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News Release

May 15, 2015

Anglo Pacific Group PLC Directors' Share Dealings

Anglo Pacific Group PLC (the "Company") (LSE: APF, TSX: APY) announces that it received notification on May 14, 2015 of the following transactions by connected persons of Mr. Julian Treger, Chief Executive Officer, Mr. Michael Blyth, Chairman and Mr. Patrick Meier, Non-Executive Director of the Company.

On May 14, 2015, Mr. Treger acquired 5,000 ordinary shares of 2 pence each in the Company ("Shares") via his pension fund, at a price of £0.985 per Share. Furthermore, on May 14, 2015, Mr. Blyth acquired 10,200 Shares via his pension fund, at a price of £0.979 per Share and Mr. Meier bought 75,000 Shares at a price of £0.99 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 5,411,454 shares, representing 3.18% of the issued ordinary share capital of the Company. The total beneficial holding of Shares by Mr. Blyth and his connected persons is now 83,372 shares and the total beneficial holding of Shares by Mr. Meier and his connected persons is 75,000 shares, representing 0.05% and 0.04% of the issued ordinary share capital of the Company respectively.

This notification is intended to satisfy the Company's obligations under Disclosure and Transparency Rule 3.1.4R.

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 through acquiring royalties on projects that are currently cash flow generating or are expected to be within the next 24 months. It is a continuing policy of the Company to pay a substantial portion of these royalties to shareholders as dividends.