

**ANGLO PACIFIC GROUP PLC**

1 Savile Row
(entrance via 7 Vigo Street)
London W1S 3JR
United Kingdom

T +44 (0)20 3435 7400

F +44 (0)20 7629 0370

e info@anglopacificgroup.com

w www.anglopacificgroup.com

News Release

December 21, 2015

Anglo Pacific Group PLC Director's Share Dealings

Anglo Pacific Group PLC (the "Company") (LSE: APF, TSX: APY) announces that it received notification on December 18, 2015 of the following transaction by a connected person of Mr. Michael Blyth, Chairman of the Company.

On December 18, 2015, Mrs. Carolyn Blyth, Mr. Blyth's spouse, transferred her legal interest in 89,372 ordinary shares of 2 pence each in the Company ("Shares") to Mr. Blyth, for nil consideration.

Following this transfer, the total beneficial holding of Shares by Mr. Blyth and his connected persons remains unchanged at 104,822 Shares, representing 0.06% 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.

For further information:

Anglo Pacific Group PLC
Julian Treger, Chief Executive Officer
Kevin Flynn, Chief Financial Officer & Company Secretary

+44 (0) 20 3435 7400

Bell Pottinger
Nick Lambert / Lorna Cobbett

+44 (0) 20 3772 2500

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.