

**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

18 May 2018

Anglo Pacific Group PLC Directors' 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. Robert Stan, Non-Executive Director of the Company, on 16 May 2018.

On 16 May 2018, an entity in which Mr. Stan has a beneficial interest, acquired 6,250 ordinary shares of 2 pence each in the Company ("Shares") at a price of 156p per Share.

The transactions took place on the London Stock Exchange.

Following this notification, the total beneficial holding of Shares by Mr. Stan is 203,015 Shares, representing 0.11% of the issued ordinary share capital of the Company.

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	Robert Stan
2.	Reason for the notification	
a.	Position/status	<i>Non-Executive Director</i>
b.	Initial notification/Amendment	<i>Initial Notification</i>
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a.	Name	<i>Anglo Pacific Group PLC</i>
b.	LEI	<i>213800LXSV317746JZ71</i>
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	<i>2p Ordinary Shares</i> <i>GB0006449366</i>
b.	Nature of the transaction	<i>Acquisition of Shares</i>

c.	Price(s) and volume(s)		
		Price(s)	Volume(s)
		156p	6,250
d.	Aggregated information <ul style="list-style-type: none"> • <i>Aggregated volume</i> • <i>Price</i> 	<i>As above</i>	
e.	Date of the transaction	<i>16 April 2018</i>	
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.anglo-pacific.com

BMO Capital Markets Limited

+44 (0) 20 7664 8020

Jeffrey Couch / Neil Haycock / Tom Rider

Canaccord Genuity Limited

+44 (0) 20 7523 8000

Martin Davison / James Asensio

Peel Hunt LLP

+44 (0) 20 7418 8900

Ross Allister / James Bavister

Redleaf Communications

+44 (0) 20 3757 6880

Charlie Geller / Fiona Norman / Ian Silvera

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.