

**ANGLO PACIFIC GROUP PLC**

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News Release

21 December 2018

Anglo Pacific Group PLC Directors' and PDMR's Share Dealings in Company

Anglo Pacific Group PLC (the "Company") (LSE: APF, TSX: APY) announces that it received notification of the following transactions by Mr. Robert Stan, Non-Executive Director of the Company, and Mr. Kevin Flynn, Chief Financial Officer and persons closely associated with Mr. Flynn, on 20 December 2018 and 21 December 2018 respectively.

On 20 December 2018, an entity in which Mr. Stan has a beneficial interest, acquired 13,000 ordinary shares of 2 pence each in the Company ("Shares") at a price of 138p per Share.

On 21 December 2018, Mr. Flynn reinvested previously received dividends from the Company and acquired 125 Shares at a price of 138p per share. In addition, Mrs. Louise Flynn, Mr. Flynn's spouse, acquired 19 Shares at a price of 138p per Share.

All transactions took place on the London Stock Exchange.

Following this notification, the total beneficial holding of Shares by Mr. Stan is 226,015 Shares and the total beneficial holding of Mr. Flynn and persons closely associated is 17,562 Shares representing 0.12% and 0.01% respectively, 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 | Non-Executive Director |
| b. | Initial notification/Amendment | Initial Notification |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |
| a. | Name | Anglo Pacific Group PLC |
| b. | LEI | 213800LXSV317746JZ71 |
| 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) | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>138.0578p</td> <td>13,000</td> </tr> </tbody> </table> | Price(s) | Volume(s) | 138.0578p | 13,000 |
| Price(s) | Volume(s) | | | | | |
| 138.0578p | 13,000 | | | | | |
| d. | Aggregated information <ul style="list-style-type: none"> <i>Aggregated volume</i> <i>Price</i> | <i>13,000</i> <i>138.0578p</i> | | | | |
| e. | Date of the transaction | <i>20 December 2018</i> | | | | |
| f. | Place of the transaction | London Stock Exchange, Main Market (XLON) | | | | |

| 1. | Details of the person discharging managerial responsibilities / person closely associated | | | | | |
|-----------|--|--|----------|-----------|---------|-----|
| a. | Name | Kevin Flynn | | | | |
| 2. | Reason for the notification | | | | | |
| a. | Position/status | <i>Chief Financial Officer</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) | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>137.57p</td> <td>125</td> </tr> </tbody> </table> | Price(s) | Volume(s) | 137.57p | 125 |
| Price(s) | Volume(s) | | | | | |
| 137.57p | 125 | | | | | |
| d. | Aggregated information <ul style="list-style-type: none"> <i>Aggregated volume</i> <i>Price</i> | <i>125</i> <i>137.57p</i> | | | | |
| e. | Date of the transaction | <i>21 December 2018</i> | | | | |
| f. | Place of the transaction | London Stock Exchange, Main Market (XLON) | | | | |

| | | |
|-----------|---|---|
| 1. | Details of the person discharging managerial responsibilities / person closely associated | |
| a. | Name | Louise Flynn |
| 2. | Reason for the notification | |
| a. | Position/status | <i>Person closely associated with Mr. Kevin Flynn</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) | <i>Acquisition</i> <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>137.58p</td> <td>19</td> </tr> </tbody> </table> | Price(s) | Volume(s) | 137.58p | 19 |
| Price(s) | Volume(s) | | | | | |
| 137.58p | 19 | | | | | |
| d. | Aggregated information <ul style="list-style-type: none"> <i>Aggregated volume</i> <i>Price</i> | <i>19</i> <i>137.58p</i> | | | | |
| e. | Date of the transaction | <i>21 December 2018</i> | | | | |
| f. | Place of the transaction | London Stock Exchange, Main Market (XLON) | | | | |

For further information:

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