

**ANGLO PACIFIC GROUP PLC**

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# News Release

20 December 2021

## Anglo Pacific Group PLC Director Share Dealings in Company

Anglo Pacific Group PLC ("Anglo Pacific", the "Company") (LSE: APF, TSX: APY) announces that it received notification of the following transactions by Kings Chapel International Limited, a Person Closely Associated ("PCA") with Mr. Julian Treger, Chief Executive Officer of the Company, and Mr. Patrick Meier, Non-Executive Chairman of the Company.

From 13 December 2021 to 17 December 2021, Kings Chapel International Limited, sold 650,000 ordinary shares of 2 pence each in the Company ("Shares") at an average approximate price of 129.19p per share, as part of a rebalancing of its investment portfolio. It remains Mr. Treger's intention to retain a significant portion of his beneficial holding of Shares.

Following this notification, the total beneficial holding of Shares by Mr. Treger and persons closely associated with him is 3,124,951 Shares, representing 1.77% of the issued ordinary share capital of the Company.

On 17 December 2021, Mr. Meier purchased 100,775 ordinary shares of 2 pence each in the Company at an average approximate price of 129.00p per share. Following this notification, the total beneficial holding of Shares by Mr. Meier is 437,006 Shares, representing 0.16% of the issued ordinary share capital of the Company.

The transactions took place on the London Stock Exchange.

### Directors' Share Dealings – Further information

The notifications below, made in accordance with the requirements of the UK version of the Market Abuse Regulation (596/2014/EU)<sup>1</sup>, provides further detail in respect of the transactions as described at the beginning of this announcement.

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a.	Name	<b>Kings Chapel International Limited</b>
<b>2.</b>	<b>Reason for the notification</b>	
a.	Position/status	<i>Person closely associated with Mr. Julian Treger, Chief Executive Officer of Anglo Pacific Group PLC</i>
b.	Initial notification/Amendment	<i>Initial Notification</i>
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a.	Name	<i>Anglo Pacific Group PLC</i>
b.	Legal Entity Identifier code	<i>213800LXSV317746JZ71</i>

<sup>1</sup>This is part of UK law by virtue of the European Union Withdrawal Act 2018.

<b>4.</b>	<b>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</b>													
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>Sale 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>131.54p</td> <td>82,000</td> </tr> <tr> <td>130.36p</td> <td>83,000</td> </tr> <tr> <td>130.03p</td> <td>20,000</td> </tr> <tr> <td>128.10p</td> <td>115,000</td> </tr> <tr> <td>128.67p</td> <td>350,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	131.54p	82,000	130.36p	83,000	130.03p	20,000	128.10p	115,000	128.67p	350,000
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131.54p	82,000													
130.36p	83,000													
130.03p	20,000													
128.10p	115,000													
128.67p	350,000													
d.	Aggregated information <ul style="list-style-type: none"> <li>• <i>Aggregated volume</i></li> <li>• <i>Price</i></li> </ul>	<i>650,000</i> <i>129.19p</i>												
e.	Date of the transaction	<i>13, 14, 15, 16 and 17 December 2021</i>												
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)												

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a.	Name	<b>Patrick Meier</b>				
<b>2.</b>	<b>Reason for the notification</b>					
a.	Position/status	<i>Non-Executive Chairman of Anglo Pacific Group PLC</i>				
b.	Initial notification/Amendment	<i>Initial Notification</i>				
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a.	Name	<i>Anglo Pacific Group PLC</i>				
b.	Legal Entity Identifier code	<i>213800LXSV317746JZ71</i>				
<b>4.</b>	<b>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</b>					
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>Purchase 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>129p</td> <td>100,775</td> </tr> </tbody> </table>	Price(s)	Volume(s)	129p	100,775
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129p	100,775					
d.	Aggregated information <ul style="list-style-type: none"> <li>• <i>Aggregated volume</i></li> <li>• <i>Price</i></li> </ul>	<i>100,775</i> <i>129p</i>				
e.	Date of the transaction	<i>17 December 2021</i>				
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)				

For further information:

**Anglo Pacific Group PLC**

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**Notes to Editors**

About the Company

Anglo Pacific Group PLC is a global natural resources royalty and streaming company. The Company's strategy is to become a leading natural resources company through investing in high quality projects in preferred jurisdictions with trusted counterparties, underpinned by strong ESG principles. It is a continuing policy of the Company to pay a substantial portion of these royalties and streams to shareholders as dividends.