

**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@anglopacifigroup.com

w www.anglopacifigroup.com

News Release

22 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 transaction by Spruce Bluff Resources Limited, a Person Closely Associated ("PCA") with Mr. Robert Stan, Non-Executive Director of Anglo Pacific.

On 20 December 2021, Spruce Bluff Resources Limited, acquired 36,500 ordinary shares of 2 pence each in the Company ("Shares") at an average approximate price of 128.57p per share.

The transaction took place on the London Stock Exchange.

Following this notification, the total beneficial holding of Shares by Mr. Stan and persons closely associated with him is 366,531 Shares, representing 0.17% of the issued ordinary share capital of the Company.

Director 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)¹, 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	Spruce Bluff Resources Limited						
2.	Reason for the notification							
a.	Position/status	<i>Person closely associated with Mr. Robert Stan, Non-Executive Director of Anglo Pacific Group PLC</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>128.35p</td><td>22,500</td></tr><tr><td>128.92p</td><td>14,000</td></tr></tbody></table>	Price(s)	Volume(s)	128.35p	22,500	128.92p	14,000
Price(s)	Volume(s)							
128.35p	22,500							
128.92p	14,000							

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

d.	Aggregated information <ul style="list-style-type: none"> • <i>Aggregated volume</i> • <i>Price</i> 	36,500 128.57p
e.	Date of the transaction	20 December 2021
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

Website:

www.anglopacifigroup.com

Berenberg

+44 (0) 20 3207 7800

Matthew Armitt / Jennifer Wyllie / Detlir Elezi

Peel Hunt LLP

+44 (0) 20 7418 8900

Ross Allister / Alexander Allen / David McKeown

RBC Capital Markets

+44 (0) 20 7653 4000

Farid Dadashev / Marcus Jackson / Jamil Miah

Capital Market Communications Limited (Camarco)

+44 (0) 20 3757 4997

Gordon Poole / Owen Roberts / Charlotte Hollinshead

Notes to Editors

About Anglo Pacific

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.