News Release

December 2, 2015

Anglo Pacific Group PLC
Directors' Share Dealings

Anglo Pacific Group PLC (the "Company") (LSE: APF, TSX: APY) announces that it received notification on December 1, 2015 of the following transactions by Mr. Patrick Meier and connected persons of Mr. Robert Stan, Non-executive Directors of the Company.

On December 1, 2015, Spruce Bluff Resources Limited, a connected person of Mr. Stan, acquired 25,000 ordinary shares of 2 pence each in the Company ("Shares") at a price of £0.65 per Share. Further, on December 2, 2015, Mr. Meier acquired 27,800 Shares at a price of £0.64 per Share. The transactions took place on the London Stock Exchange.

Following this notification, the total beneficial holding of Shares by Mr. Stan and his connected persons is now 98,540 Shares and the total beneficial holding of Shares by Mr. Meier and his connected persons is now 120,000, representing 0.06% and 0.07% of the issued ordinary share capital of the Company respectively.

This notification is intended to satisfy the Company's obligations under Disclosure and Transparency Rule 3.1.4R.

<u>For further information:</u>

Anglo Pacific Group PLC **+44 (0) 20 3435 7400**
Julian Treger, Chief Executive Officer
Kevin Flynn, Chief Financial Officer & Company Secretary

Bell Pottinger **+44 (0) 20 3772 2500**
Nick Lambert / Lorna Cobbett

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.