

News Release

13 February 2020

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 Mr. Patrick Meier, Non-Executive Chairman of the Company.

On 12 February 2020, Mr. Meier acquired 6,310 ordinary shares of 2 pence each in the Company ("Shares") at a price of 154.48p per share.

Following this notification, the total beneficial holding of Shares by Mr. Meier and persons closely associated with him is 248,437 Shares, representing 0.14% of the issued ordinary share capital of the Company.

The transaction took place on the London Stock Exchange.

Directors' Share Dealings - Further information

The notifications 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	Patrick Meier					
2.	Reason for the notification						
a.	Position/status	Non-Executive Chairman of Anglo Pacific Group PLC					
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.	Legal Entity Identifier code	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	2p Ordinary Shares GB0006449366					
b.	Nature of the transaction	Acquisition of Shares					
c.	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>154.48p</td><td>6,310</td></tr></table>		Price(s)	Volume(s)	154.48p	6,310
Price(s)	Volume(s)						
154.48p	6,310						
d.	Aggregated information Aggregated volume	6,310					

	• Price	154.48p
e.	Date of the transaction	12 February 2020
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)

For further information:

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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 develop a leading international diversified royalty and streaming company with a portfolio centred on base metals and bulk materials, focusing on accelerating income growth through acquiring royalties on projects that are currently cashflow generating or are expected to be within the next 24 months, as well as investment in earlier stage royalties and streams. It is a continuing policy of the Company to pay a substantial portion of these royalties to shareholders as dividends.