

News Release

2 June 2020

Anglo Pacific Group PLC Directors, PDMR and PCA 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 Mr. Kevin Flynn, Executive Director and Chief Financial Officer of the Company and persons closely associated with Mr. Flynn.

On 29 May 2020, the following transactions were undertaken by Mr. Flynn and persons closely associated with him as part of their portfolio management. Mr. Flynn sold 12,064 Shares at an approximate price of 155.45p, Mr. Flynn's daughters, Miss Emily Flynn and Miss Charlotte Flynn, acquired 5,713 Shares at an approximate price of 158.06p and 5,604 Shares at a price of 160.75p respectively. In addition, Mr. Flynn acquired 1,445 Shares at an approximate price of 159.16p and Mrs. Louise Flynn, Mr. Flynn's spouse, acquired 620 Shares at a price 157.08p. As a result of these transactions, the net addition in total Shares held by Mr. Flynn and persons closely associated with him was 1,318 Shares.

All transactions took place on the London Stock Exchange.

Following this notification, the total beneficial holding of Shares by Mr. Flynn and persons closely associated is 45,571 Shares, representing 0.03% of the issued ordinary share capital of the Company.

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	Kevin Flynn			
2.	Reason for the notification				
a.	Position/status	Chief Financial Officer			
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	2p Ordinary Shares GB0006449366			
b.	Nature of the transaction	Sale of Shares			
c.	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr></table>		Price(s)	Volume(s)
Price(s)	Volume(s)				

		<table><tr><td></td><td></td></tr><tr><td>155.4461p</td><td>12,064</td></tr></table>			155.4461p	12,064
155.4461p	12,064					
d.	Aggregated information • ☐☐☐☐ <i>Aggregated volume</i> • ☐☐☐☐ <i>Price</i>	12,064 155.4461p				
e.	Date of the transaction	29 May 2020				
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	Chief Financial Officer							
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	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>157.08p</td><td>620</td></tr><tr><td>160.725p</td><td>825</td></tr></table>		Price(s)	Volume(s)	157.08p	620	160.725p	825
Price(s)	Volume(s)								
157.08p	620								
160.725p	825								
d.	Aggregated information - Aggregated volume - Price	1,445 159.16p							
e.	Date of the transaction	29 May 2020							
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	Person closely associated with Mr. Kevin Flynn, Chief Financial Officer 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.	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	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>157.08p</td><td>620</td></tr></table>		Price(s)	Volume(s)	157.08p	620
Price(s)	Volume(s)						
157.08p	620						
d.	Aggregated information • Aggregated volume • Price	620 157.08p					
e.	Date of the transaction	29 May 2020					
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)					

1.	Details of the person discharging managerial responsibilities / person closely associated						
a.	Name	Emily Flynn					
2.	Reason for the notification						
a.	Position/status	Person closely associated with Mr. Kevin Flynn, Chief Financial Officer 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.	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	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>158.0597p</td><td>5,713</td></tr></table>		Price(s)	Volume(s)	158.0597p	5,713
Price(s)	Volume(s)						
158.0597p	5,713						
d.	Aggregated information - Aggregated volume - Price	5,713 158.0597p					

e.	Date of the transaction	29 May 2020
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)

1.	Details of the person discharging managerial responsibilities / person closely associated						
a.	Name	Charlotte Flynn					
2.	Reason for the notification						
a.	Position/status	Person closely associated with Mr. Kevin Flynn, Chief Financial Officer 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.	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	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>160.75p</td><td>5,604</td></tr></table>		Price(s)	Volume(s)	160.75p	5,604
Price(s)	Volume(s)						
160.75p	5,604						
d.	Aggregated information - Aggregated volume - Price	5,604 160.75p					
e.	Date of the transaction	29 May 2020					
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)					

For further information:

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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.