

Anglo Pacific Group PLC Announces Director Share Dealings in Company

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LONDON, December 20, 2021 - [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)^[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 Kings Chapel International Limited
2. Reason for the notification
 - a. Position/status Person closely associated with Mr. Julian Treger, C
 - 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) e have been conducted

Description of the			
Financial instrument, type		2p Ordinary Shares	
a.	of instrument	GB0006449366	
Identification code			
b.	Nature of the transaction	Sale of Shares	
c.	Price(s) and volume(s)	Price(s)	Volume
		131.54p	82,00
		130.36p	83,00
		130.03p	20,00
		128.10p	115,0
	128.67p	350,0	
Aggregated information			
d.	· Aggregated volume	650,000	
	· Price	129.19p	
e.	Date of the transaction	13, 14, 15, 16 and 17 December 2021	
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)	
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	
Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii)			
4. each date; and (iv) each place where transactions have been conducted			

Description of the		
Financial instrument, type	2p Ordinary Shares	
a. of instrument	GB0006449366	
Identification code		
b. Nature of the transaction	Purchase of Shares	
c. Price(s) and volume(s)	Price(s)	Volume(s)
	129p	100,775
Aggregated information		
d. Aggregated volume	100,775	
e. Price	129p	
f. Date of the transaction	17 December 2021	
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 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.

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

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