

Anglo Pacific Group PLC Announces Directors, PDMR and PCA Share Dealings in Company

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Directors, PDMR and PCA Share Dealings in Company

LONDON, September 5, 2019 - Anglo Pacific Group PLC ("Anglo Pacific", the "Company") (LSE:APF)(TSX:APY) announces that it received notification of the following transactions by Mr William (Mike) Blyth, Non-Executive Director, Mr Kevin Flynn, Chief Financial Officer, Mrs Louise Flynn, a person closely associated with Mr. Flynn, Mr. Patrick Meier, Non-Executive Chairman, Mr. Julian Treger, Executive Director and Chief Executive Officer and Spruce Bluff Resources Limited (PCA with Mr. Robert (Bob) Stan, Non-Executive Director of Anglo Pacific) on 02 September 2019 and 03 and 04 September 2019.

Date of transaction	Name	Volumes (ordinary shares of 2 pence each in the Company) and Prices	Total beneficial holding (Inc % of the issued ordinary share capital of the Company)
02 September 2019	William Blyth	12,100 acquired at 192.00p 7,500 sold at 191.00p	143,850 - representing 0.08%
02 September 2019	Kevin Flynn	3,010 acquired at 191.68p	36,196 - representing 0.02%
02 September 2019	Louise Flynn	2,660 acquired at 191.68p	
02 September 2019	Patrick Meier	10,200 acquired at 190.99p	242,127 - representing 0.13%
02 September 2019	Julian Treger	40,000 acquired at 191.5p	5,691,454 - representing 3.14%
03 September 2019	Spruce Bluff Resources Limited	9,500 acquired at 193.00p	251,015 - representing 0.14%
04 September 2019		250 acquired at 190.5p	
04 September 2019		15,250 acquired at 192.00p	

All transactions took place on the London Stock Exchange.

These share transactions follow the acquisition of the Company's first producing Copper investment as well as strong 2019 interim results which showed a 64% increase in revenue, a 42% increase in adjusted earnings per share and subject to market conditions a planned increase in full year dividend for 2019 to a minimum of 9p per share.

Following these transactions, the Board's holding in Anglo Pacific Group has increased to 3.5% of the issued 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, provide 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 William Blyth
2. Reason for the notification
 - a. Position/status Non-Executive Director
 - 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 2p Ordinary Shares

Financial instrument, type GB0006449366

of instrument

Identification code
 - b. Nature of the transaction Acquisition of Shares
 - c. Price(s) and volume(s) Price(s) Volume(s)

192.00p 12,100
 - d. Aggregated information 12,100

· Aggregated volume 192.00p

· Price
 - e. Date of the transaction 02 September 2019
 - f. Place of the transaction London Stock Exchange, Main Market (XLON)
5. Details of the person discharging managerial responsibilities / person closely associated
 - a.

Name

William Blyth

6. Reason for the notification
 - a. Position/status Non-Executive Director
 - b. Initial notification/Amendment Initial Notification
7. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor
 - a. Name [Anglo Pacific Group PLC](#)
 - b. LEI 213800LXSV317746JZ71
8. 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
of instrument	
Identification code	
 - b. Nature of the transaction Sale of Shares
 - c. Price(s) and volume(s)

Price(s)	Volume(s)
191.00p	7,500
 - d. Aggregated information

7,500	
· Aggregated volume	191.00p
· Price	
 - e. Date of the transaction 02 September 2019
 - 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 2p Ordinary Shares
- Financial instrument, type GB0006449366
- of instrument
- Identification code
- b. Nature of the transaction Acquisition of Shares
- c. Price(s) and volume(s) Price(s) Volume(s)
- 191.68p 3,010
- d. Aggregated information 3,010
- Aggregated volume 191.68p
- Price
- e. Date of the transaction 02 September 2019
- 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 (spouse)
- 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) | Acquisition

Price(s) Volume(s)

191.68p 2,660 |
| d. | Aggregated information | 2,660 |
| | · Aggregated volume | 191.68p |
| | · Price | |
| e. | Date of the transaction | 02 September 2019 |
| 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 |
| 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) | Price(s) Volume(s)

190.99p 10,200 |
| d. | Aggregated information | 10,200 |
| | · Aggregated volume | 190.99p |
| | · Price | |
| e. | Date of the transaction | 02 September 2019 |
| f. | Place of the transaction | London Stock Exchange, Main Market (XLON) |
| 1. | Details of the person discharging managerial responsibilities / person closely associated | |
| a. | Name | Julian Treger |
| 2. | Reason for the notification | |
| a. | Position/status | Executive Director and Chief Executive 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)	Price(s) Volume(s)
		191.5p 40,000
d.	Aggregated information	40,000
	· Aggregated volume	191.5p
	· Price	
e.	Date of the transaction	02 September 2019
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)
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	PCA of Mr. Robert Stan, Non-Executive Director of Anglo Pacific Group
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	2p Ordinary Shares
	Financial instrument, type	GB0006449366
	of instrument	
	Identification code	
b.	Nature of the transaction	Acquisition of Shares

c.	Price(s) and volume(s)	Price(s) Volume(s)
		193.00p 9,500
		190.5p 250
		192.00p 15,250
d.	Aggregated information	25,000
	· Aggregated volume	191.8p
	· Price	
e.	Date of the transactions	03 and 04 September 2019
f.	Place of the transactions	London Stock Exchange, Main Market (XLON)

For further information:

[Anglo Pacific Group PLC](#)

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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 cash flow generating or are expected to be within the next 24 months, as well as investment in earlier stage royalties. It is a continuing policy of the Company to pay a substantial

portion of these royalties to shareholders as dividends.

Cautionary statement on forward-looking statements and related information

Certain statements in this announcement, other than statements of historical fact, are forward-looking statements based on certain assumptions and reflect the Group's expectations and views of future events. Forward-looking statements (which include the phrase 'forward-looking information' within the meaning of Canadian securities legislation) are provided for the purposes of assisting the reader in understanding the Group's financial position and results of operations as at and for the periods ended on certain dates, and to present information about management's current expectations and plans relating to the future. Readers are cautioned that such forward-looking statements may not be appropriate for other purposes than outlined in this announcement. These statements may include, without limitation, statements regarding the operations, business, financial condition, expected financial results, cash flow, requirement for and terms of additional financing, performance, prospects, opportunities, priorities, targets, goals, objectives, strategies, growth and outlook of the Group including the outlook for the markets and economies in which the Group operates, costs and timing of making new investments, mineral reserve and resources estimates, estimates of future production, production costs and revenue, future demand for and prices of precious and base metals and other commodities, for the current fiscal year and subsequent periods.

Forward-looking statements include statements that are predictive in nature, depend upon or refer to future events or conditions, or include words such as 'expects', 'anticipates', 'plans', 'believes', 'estimates', 'seeks', 'intends', 'targets', 'projects', 'forecasts', or negative versions thereof and other similar expressions, or future or conditional verbs such as 'may', 'will', 'should', 'would' and 'could'. Forward-looking statements are based upon certain material factors that were applied in drawing a conclusion or making a forecast or projection, including assumptions and analyses made by the Group in light of its experience and perception of historical trends, current conditions and expected future developments, as well as other factors that are believed to be appropriate in the circumstances. The material factors and assumptions upon which such forward-looking statements are based include: the stability of the global economy; stability of local governments and legislative background; the relative stability of interest rates, the equity and debt markets continuing to provide access to capital; the continuing of ongoing operations of the properties underlying the Group's portfolio of royalties and investments in a manner consistent with past practice; the accuracy of public statements and disclosures (including feasibility studies, estimates of reserve, resource, production, grades, mine life, and cash cost) made by the owners and operators of such underlying properties; accuracy of the information provided to the Group by the owners and operators of such underlying properties; no material adverse change in the price of the commodities produced from the properties underlying the Group's portfolio of royalties and investments; no material adverse change in foreign exchange exposure; no adverse development in respect of any property in which the Group holds a royalty or other interest, including but not limited to unusual or unexpected geological formations and natural disasters; successful completion of new development projects; planned expansions or additional projects being within the timelines anticipated and at anticipated production levels; and maintenance of mining title.

Forward-looking statements are not guarantees of future performance and involve risks, uncertainties and assumptions, which could cause actual results to differ materially from those anticipated, estimated or intended in the forward-looking statements. Past performance is no guide to future performance and persons needing advice should consult an independent financial adviser. No statement in this communication is intended to be, nor should it be construed as, a profit forecast or a profit estimate. By its nature, this information is subject to inherent risks and uncertainties that may be general or specific and which give rise to the possibility that expectations, forecasts, predictions, projections or conclusions will not prove to be accurate; that assumptions may not be correct and that objectives, strategic goals and priorities will not be achieved. A variety of material factors, many of which are beyond the Group's control, affect the operations, performance and results of the Group, its businesses, royalties and investments, and could cause actual results to differ materially from those suggested any forward-looking information. Such risks and uncertainties include, but are not limited to current global financial conditions, investment portfolio and associated risk, adverse development risk, financial viability and operational effectiveness of owners and operators of the relevant properties underlying the Group's portfolio of royalties and investments, royalties and investments subject to other rights, and contractual terms not being honoured, together with those risks identified in the 'Principal Risks and Uncertainties' section of our most recent Annual Report, which is available on our website. If any such risks actually occur, they could materially adversely affect the Group's business, financial condition or results of operations. Readers are cautioned that the list of factors noticed in the 'Principal Risks and Uncertainties' section of our most recent Annual Report is not exhaustive of the factors that may affect the Group's forward-looking statements. Readers are also cautioned to consider these and other factors, uncertainties and potential events carefully and not to put undue reliance on forward-looking statements.

This announcement also contains forward-looking information contained and derived from publicly available information regarding properties and mining operations owned by third parties. The Group's management relies upon this forward-looking information in its estimates, projections, plans, and analysis. Although the forward-looking statements contained in this announcement are based upon what the Group believes are reasonable assumptions, there can be no assurance that actual results will be consistent with these forward-looking statements. The forward-looking statements made in this announcement relate only to events or information as of the date on which the statements are made and, except as specifically required by applicable laws, listing rules and other regulations, the Group undertakes no obligation to update or revise publicly any forward-looking statements, whether as a result of new information, future events or otherwise, after the date on which the statements are made or to reflect the occurrence of unanticipated events.

Third party information

As a royalty and streaming company, the Group often has limited, if any, access to non-public scientific and technical information in respect of the properties underlying its portfolio of royalties and investments, or such information is subject to confidentiality provisions. As such, in preparing this announcement, the Group has largely relied upon the public disclosures of the owners and operators of the properties underlying its portfolio of royalties and investments, as available at the date of this announcement.

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