

# Anglo Pacific Group PLC Announces Directors Share Dealings & Grant of Awards

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## *Directors Share Dealings & Grant of Awards under Deferred Bonus Plan*

LONDON, March 1, 2021 - [Anglo Pacific Group PLC](#) (the "Company") (LSE:APF)(TSX:APY) has been notified that, further to results of the equity placing announced on 24 February 2021, the following Directors have acquired ordinary shares of 2p each in the Company ("Shares") in the Placing and in the following amounts:

Name	Role	Number of Placing Shares	Number of ordinary shares held immediately fo
Julian Treger	Chief Executive Officer	100,000	
Patrick Meier	Non-Executive Chairman	56,167	
Graeme Dacomb	Non-Executive Director	39,063	
Vanessa Dennett	Non-Executive Director	8,400	
James Rutherford	Non-Executive Director	68,593	
Robert Stan	Non-Executive Director	20,000	

Mr. Treger's participation in the Placing was via his pension fund acquiring 50,000 Shares and a person closely related to him, Kings Chapel International Limited also acquiring 50,000 Shares. Mr. Stan's participation in the Placing was via a person closely related to him, Spruce Bluff Resources Limited, acquiring 20,000 Shares.

## Deferred Bonus Plan

The Company also announces, that on 26 February 2021 the following awards over Shares in the Company were granted under the Deferred Share Bonus Plan (the "Plan") to the Executive Directors:

Name	Position in Company	Number of Ordinary Shares under Award
Julian Treger	Chief Executive Officer and Director	30,344
Kevin Flynn	Chief Financial Officer and Director	16,900

As detailed in the Company's Remuneration Policy in the 2019 Annual Report, 30% of the bonus due to the Company's Executive Directors for the year ended 31 December 2020 has been satisfied through the grant of conditional awards under the Plan.

## Director/PDMR Dealing - Further information

The notification 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 Kings Chapel International Limited

2. Reason for the notification

a. Position/status Person closely associated with Mr. Julian Treger, Chief Executive Officer and Executive Director of [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 n/a

4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) 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 Participation in the placing through the acquisition of new shares

c. Price(s) and volume(s) Price(s) Volume(s)

£1.28 50,000

d. Aggregated information 50,000

-Aggregated volume £1.28

-Price

e. Date of the transaction 24 February 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 Julian Treger

2. Reason for the notification

a. Position/status Chief Executive Officer and Executive Director 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 n/a

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 Participation in the placing through the acquisition of new shares

c. Price(s) and volume(s) Price(s) Volume(s)

£1.28 50,000

d. Aggregated information 50,000

-Aggregated volume £1.28

-Price

e. Date of the transaction 24 February 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. LEI n/a

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  
 2p Ordinary Shares  
 GB0006449366  
 Identification code
- b. Nature of the transaction  
 Participation in the placing through the acquisition of new shares
- c. Price(s) and volume(s)  
 Price(s) Volume(s)  
 £1.28 56,167
- d. Aggregated information  
 -Aggregated volume 56,167  
 -Price £1.28
- e. Date of the transaction  
 24 February 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  
 Graeme Dacomb
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. LEI  
 n/a
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  
 2p Ordinary Shares  
 GB0006449366  
 Identification code
- b. Nature of the transaction  
 Participation in the placing through the acquisition of new shares

c. Price(s) and volume(s)	Price(s) Volume(s)
	£1.28 39,063
d. Aggregated information	39,063
-Aggregated volume	£1.28
-Price	
e. Date of the transaction	24 February 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	Vanessa Dennett
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	<a href="#">Anglo Pacific Group PLC</a>
b. LEI	n/a
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	Participation in the placing through the acquisition of new shares
c. Price(s) and volume(s)	Price(s) Volume(s)
	£1.28 8,400
d. Aggregated information	8,400
-Aggregated volume	£1.28
-Price	
e.	

Date of the transaction

24 February 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 James Rutherford
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. LEI n/a
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 Participation in the placing through the acquisition of new shares
- c. Price(s) and volume(s) Price(s) Volume(s)
- £1.28 68,593
- d. Aggregated information 68,593
- Aggregated volume £1.28
- Price
- e. Date of the transaction 24 February 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 Spruce Bluff Resources Limited
2. Reason for the notification
- a. Position/status Person closely associated with Mr. Robert Stan, Non-Executive Director of [Anglo Pac](#)
- 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 n/a

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 instrument 2p Ordinary Shares

Financial instrument, type GB0006449366

of instrument

Identification code

b. Nature of the transaction Participation in the placing through the acquisition of new shares

c. Price(s) and volume(s) Price(s) Volume(s)

£1.28 20,000

d. Aggregated information 20,000

-Aggregated volume £1.28

-Price

e. Date of the transaction 24 February 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 Julian Treger

2. Reason for the notification

a. Position/status Chief Executive Officer and Executive Director 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 n/a

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  
 2p Ordinary Shares  
 GB0006449366  
 Identification code
- b. Nature of the transaction  
 Grant of a conditional award under the [Anglo Pacific Group PLC](#) Deferred Share Bond
- c. Price(s) and volume(s)  
 Price(s) Volume(s)  
 Nil 30,344
- d. Aggregated information  
 Not applicable - single transaction  
 -Aggregated volume  
 -Price
- e. Date of the transaction  
 26 February 2021
- f. Place of the transaction  
 Outside a trading venue
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 and Executive Director 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  
 n/a
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  
 2p Ordinary Shares  
 GB0006449366  
 Identification code
- b. Nature of the transaction  
 Grant of a conditional award under the [Anglo Pacific Group PLC](#) Deferred Share Bond

c. Price(s) and volume(s)	Price(s) Volume(s)
	Nil 16,900
d. Aggregated information	Not applicable - single transaction
-Aggregated volume	
-Price	
e. Date of the transaction	26 February 2021
f. Place of the transaction	Outside a trading venue

For further information, please contact:

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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.

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