

Anglo Pacific Group PLC Announces Director Share Dealings in Company

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LONDON, December 24, 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.

From 20 December 2021 to 23 December 2021, Kings Chapel International Limited, sold 250,000 ordinary shares of 2 pence each in the Company ("Shares") at an average approximate price of 129.05p per share, as part of a further 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 2,874,951 Shares, representing 1.34% 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
 - a. of instrument
 - Identification code

2p Ordinary Shares

GB0006449366

b. Nature of the transaction	Sale of Shares	
	Price(s)	Volume
	128.00p	30,000
	128.07p	53,000
c. Price(s) and volume(s)	128.50p	50,000
	128.50p	17,000
	130.00p	50,000
	130.50p	50,000
Aggregated information		
d. - Aggregated volume	250,000	
- Price	129.05p	
e. Date of the transaction	20, 21, 22, and 23 December 2021	
f. Place of the transaction	London Stock Exchange, Main Market (XLON)	

For further information:

Anglo Pacific Group PLC	+44 (0) 20 3435 7400
Julian Treger - Chief Executive Officer Kevin Flynn - Chief Financial Officer	
Website:	www.anglopacificgroup.com
Berenberg	+44 (0) 20 3207 7800
Matthew Armitt / Jennifer Lee / Varun Talwar / Detlir Elezi	
Peel Hunt LLP	+44 (0) 20 7418 8900
Ross Allister / Alexander Allen / David McKeown	
RBC Capital Markets	+44 (0) 20 7653 4000
Farid Dadashev / Marcus Jackson / Jamil Miah	
Capital Market Communications Limited (Camarco)	+44 (0)20 3757 4997
Gordon Poole / Owen Roberts / Charlotte Hollinshead	

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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