



Securities and Exchange Commission
450 Fifth Street, NW
Washington DC 20001
USA

Company Secretarial Department

Linda Norris
Company Secretarial Assistant

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6 May, 2004

Dear Sirs

Re: 12g3-2(b) Exemption for Anglo American plc
Exemption number 82 - 97

PROCESSED
MAY 19 2004 **SUPPL**

THOMSON
FINANCIAL

Pursuant to the provisions of Rule 12g3-2(b) promulgated under the Securities and Exchange Act of 1934, we are hereby furnishing information that Anglo American plc has made public announcements relating to:

- Notification of Directors' Exercise of LTIP dated 06 May 2004.

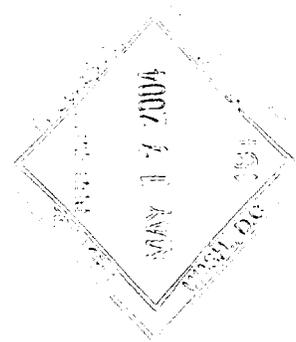
Yours faithfully

For and on behalf of Anglo American plc



Linda Norris
Company Secretarial Assistant

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llw 5/19

ANGLO AMERICAN PLC (the "Company")

DIRECTORS' INTERESTS

The Company announces that on 5 May 2004, the following exercises of Long Term Incentive Plan Options, originally granted in 2001, of ordinary shares of US\$0.50 in the capital of the Company ("shares") were made by the following directors:-.

Name of Director	Number of Shares
Mr B E Davison	15,178*
Mr A W Lea	23,418**

* Mr Davison exercised his option to acquire 15,178 shares for a nominal price of £1.00. Accordingly his beneficial interest in the shares of the Company has risen by 15,178 shares.

** Mr Lea exercised his option to acquire 23,418 shares for a nominal price of £1.00 and sold 9,601 to satisfy tax and national insurance due on the award. Accordingly his beneficial interest in the shares of the Company has risen by 13,817 shares.

N Jordan
Company Secretary
6 May 2004

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