



**ANGLO  
AMERICAN**

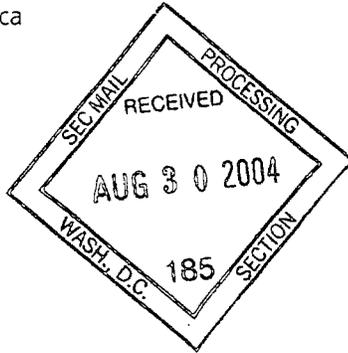


Securities and Exchange Commission  
450 Fifth Street, NW  
Washington DC 20549  
United States of America

Company Secretarial Department

Linda Norris  
Company Secretarial Assistant

Direct Fax +44 (0) 20 7698 8755  
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20 August, 2004

Dear Sirs

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

SUPPL

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' Interests dated 20 August 2004.

Yours faithfully  
For and on behalf of Anglo American plc

Linda Norris  
Company Secretarial Assistant

Enc - 5 copies

**PROCESSED**

AUG 31 2004

THOMSON  
FINANCIAL

AVS: 790744  
RNS: 1913C  
20.8.04

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1) Name of company

Anglo American plc

2) Name of director

Mr A J Trahar

3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

As 2) above

4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s)

As 2) above

6) Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

Sale of shares

7) Number of shares/amount of stock acquired

42,983

8) Percentage of issued class

-

9) Number of shares/amount of stock disposed

42,983

10) Percentage of issued class

-

11) Class of security

Ordinary shares of US\$0.50 each

12) Price per share

Selling Price = £12.65

13) Date of transaction

19 August 2004

14) Date company informed

19 August 2004

15) Total holding following this notification

374,372 shares (including interests on a conditional basis in 283,427 shares)

792,273 options (including interests on a conditional basis in 638,553 shares)

16) Total percentage holding of issued class following this notification

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**If a director has been granted options by the company please complete the following boxes**

17) Date of grant

18) Period during which or date on which exercisable

19) Total amount paid (if any) for grant of the option

20) Description of shares or debentures involved: class, number

21) Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22) Total number of shares or debentures over which options held following this notification

23) Name of contact and telephone number for queries

Mr N Jordan - tel. 020 7698 8750

25) Name and signature of authorised company official responsible for making this notification

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