



**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

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6 April, 2005

CUPPL



Dear Sirs

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

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' shareholdings (LTIP) dated 6 April 2005.

Yours faithfully  
For and on behalf of Anglo American plc

PP Linda Norris  
Company Secretarial Assistant  
Enc - 5 copies

**PROCESSED**

APR 25 2005

THOMSON  
FINANCIAL

Handwritten signature and date: Jlw 4/20

## ANGLO AMERICAN PLC

### DIRECTORS' INTERESTS

Anglo American plc announces the following conditional award of ordinary shares of US\$0.50 in the capital of the Company ("**Shares**") in connection with the operation of the Company's Long Term Incentive Plan.

The Long Term Incentive Plan provides directors and senior employees with shares awarded on a conditional basis as determined by the Remuneration Committee of the Board. The current award will vest in April 2008, subject to the satisfaction of the performance conditions.

In accordance with the determination of the Remuneration Committee, and in accordance with the rules of the Long Term Incentive Plan, the Company notified relevant directors on April 6, 2005 of the maximum conditional award of Shares under the Long Term Incentive Plan as follows:

<b>Name of Director</b>	<b>Number of Shares</b>
Mr B E Davison	25,918
Mr A W Lea	69,977
Mr A J Trahar	151,515

N Jordan  
Secretary  
6 April 2005

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*Linda Norris*  
P.P. Linda Norris  
Company Secretarial Assistant  
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**Anglo American plc**  
(the "Company")

The Ernest Oppenheimer Memorial Trust (the "Trust") is a charitable trust formed in 1958 for the benefit of any institution for the advancement of science or art or of an educational, charitable or ecclesiastical nature, the benefits whereof are in the interests of the public.

The following notifications are made on behalf of Mr A J Trahar, Mr R M Godsell and Mr N F Oppenheimer pursuant to Section 324(2) of the Companies Act 1985.

The Company was notified today, pursuant to Section 324(2) of the Act, of the sale of the following non-beneficial interests held through the Trust.

As a result of the sale by the Trust of 50,000 ordinary shares of US\$0.50 each in the Company ("Shares") undertaken on 6 April 2005, Mr Trahar is deemed to have disposed of a non-beneficial interest in 50,000 Shares as a result of his wife being a trustee of the Trust. Such Shares were sold by the Trust at Rand 148.39 per Share.

Similarly, as a result of the sale described above, Messrs Godsell and Oppenheimer are also deemed to have disposed of a non-beneficial interest in 50,000 Shares as a result of being trustees of the Trust.

Following the sale described above Messrs Godsell, Oppenheimer and Trahar are deemed to have a non-beneficial interest in 667,778 Shares held by the Trust.

None of Messrs Godsell, Oppenheimer or Trahar is a beneficiary of the Trust.

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