



**ANGLO  
AMERICAN**



**05008320**

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

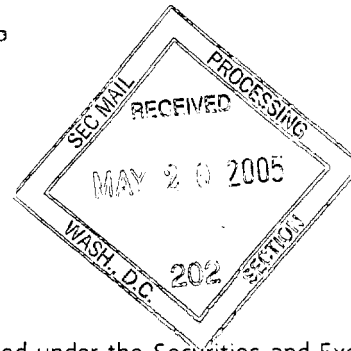
Company Secretarial Department

Linda Norris  
Company Secretarial Assistant

Direct Fax +44 (0) 20 7968 8755  
Direct Line +44 (0) 20 7698 8753  
e-mail lnorris@angloamerican.co.uk

13 May, 2005

SUPPL



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:

- Directors' Interests dated 13 May 2005.

Yours faithfully

For and on behalf of Anglo American plc

Linda Norris  
Company Secretarial Assistant

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B THOMSON  
FINANCIAL

ANGLO AMERICAN PLC

Anglo American Employee Share Ownership Plan

The Butterfield Trust (Guernsey) Limited, as trustee of the Anglo American Employee Share Ownership Plan (the "Trust"), transferred the following Ordinary Shares in the Company to participants of the Anglo American share schemes leaving a balance of 52,439,693 Ordinary Shares held by the Trust:

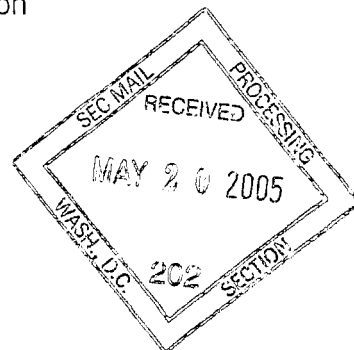
<u>Date of Transfer</u>	<u>Number of Ordinary Shares</u>
09 May 2005	0
10 May 2005	25,253
11 May 2005	26,000
12 May 2005	9,000

The Company was advised of these transactions on 13 May 2005.

The following directors, together with all employees, are potential beneficiaries of the Trust, and are therefore deemed to be technically interested, but the directors were not connected with the transactions that took place on the abovementioned dates.

B E Davison  
D A Hathorn  
A W Lea  
A J Trahar  
S R Thompson

G A Wilkinson  
Deputy Secretary  
13 May 2005



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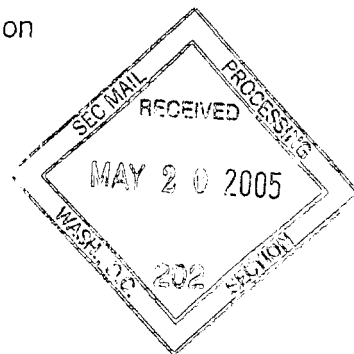
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