



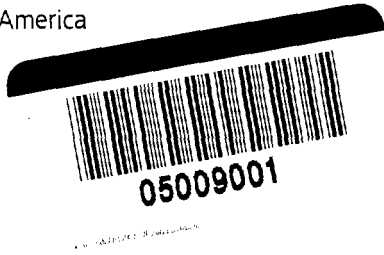
**ANGLO  
AMERICAN**

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

Company Secretarial Department

Kirsty Beaton  
Interim Assistant Company Secretary

Direct Fax +44 (0) 20 7968 8755  
Direct Line +44 (0) 20 7698 8627  
e-mail Inorris@angloamerican.co.uk



7 June, 2005

Dear Sirs

**SUPPL**

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 7 June 2005.

Yours faithfully  
For and on behalf of Anglo American plc

K E Beaton  
Assistant Company Secretary  
Enc - 5 copies

**PROCESSED**  
**JUN 16 2005**  
B  
THOMSON  
FRANCAI

SEC MAIL RECEIVED PROCESSING  
JUN 14 2005  
WASH DC 20549 SECTION

255870  
NSC/lees

**Anglo American plc**  
(the "Company")

**Anglo American Share Incentive Plan - SIP**

Notification of Directors' Interests pursuant to section 324(2) of the Companies Act 1985.

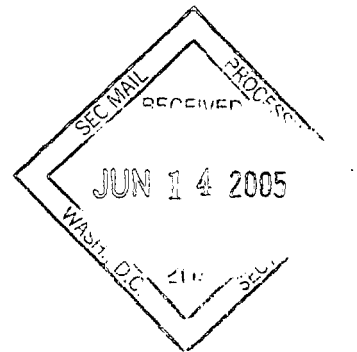
In terms of the SIP scheme, operated through Halifax plc, employees are able to subscribe for the Company's ordinary shares of US\$0.50 each ("ordinary shares") and the Company matches the ordinary shares subscribed on a one-for-one basis ("matching shares").

The matching shares are transferred from the nominee of the Company's Employee Share Scheme Trustees, the Butterfield Trust, to the SIP Trust operated by the Halifax and a total of 14,405 ordinary shares were transferred today at a price of £13.13. The undermentioned executive directors of the Company, together with some 2,400 employees, are potential beneficiaries and are therefore, deemed to be interested in those ordinary shares.

The total number of ordinary shares acquired by each of these executive directors under the SIP Scheme, subscribed for by them and matched by the Company on 7 June 2005, was as follows:

A J Trahar	18	ordinary shares
A W Lea	18	ordinary shares
S R Thompson	18	ordinary shares

N Jordan  
Company Secretary  
7 June 2005



**Anglo American plc**  
(the "Company")

**Anglo American Share Incentive Plan - SIP**

Notification of Directors' Interests pursuant to section 324(2) of the Companies Act 1985.

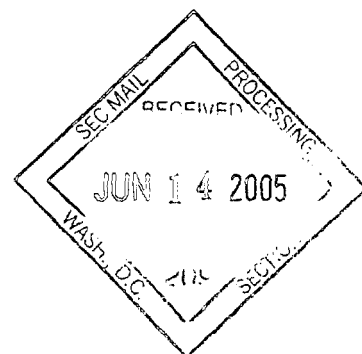
In terms of the SIP scheme, operated through Halifax plc, employees are able to subscribe for the Company's ordinary shares of US\$0.50 each ("ordinary shares") and the Company matches the ordinary shares subscribed on a one-for-one basis ("matching shares").

The matching shares are transferred from the nominee of the Company's Employee Share Scheme Trustees, the Butterfield Trust, to the SIP Trust operated by the Halifax and a total of 14,405 ordinary shares were transferred today at a price of £13.13. The undermentioned executive directors of the Company, together with some 2,400 employees, are potential beneficiaries and are therefore, deemed to be interested in those ordinary shares.

The total number of ordinary shares acquired by each of these executive directors under the SIP Scheme, subscribed for by them and matched by the Company on 7 June 2005, was as follows:

A J Trahar	18	ordinary shares
A W Lea	18	ordinary shares
S R Thompson	18	ordinary shares

N Jordan  
Company Secretary  
7 June 2005



**Anglo American plc**  
(the "Company")

**Anglo American Share Incentive Plan - SIP**

Notification of Directors' Interests pursuant to section 324(2) of the Companies Act 1985.

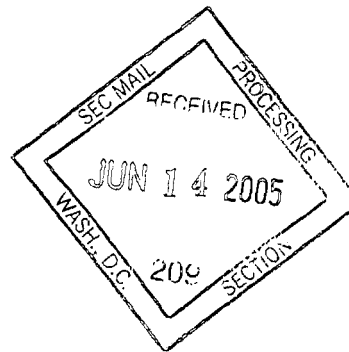
In terms of the SIP scheme, operated through Halifax plc, employees are able to subscribe for the Company's ordinary shares of US\$0.50 each ("ordinary shares") and the Company matches the ordinary shares subscribed on a one-for-one basis ("matching shares").

The matching shares are transferred from the nominee of the Company's Employee Share Scheme Trustees, the Butterfield Trust, to the SIP Trust operated by the Halifax and a total of 14,405 ordinary shares were transferred today at a price of £13.13. The undermentioned executive directors of the Company, together with some 2,400 employees, are potential beneficiaries and are therefore, deemed to be interested in those ordinary shares.

The total number of ordinary shares acquired by each of these executive directors under the SIP Scheme, subscribed for by them and matched by the Company on 7 June 2005, was as follows:

A J Trahar	18	ordinary shares
A W Lea	18	ordinary shares
S R Thompson	18	ordinary shares

N Jordan  
Company Secretary  
7 June 2005



**Anglo American plc**  
(the "Company")

**Anglo American Share Incentive Plan - SIP**

Notification of Directors' Interests pursuant to section 324(2) of the Companies Act 1985.

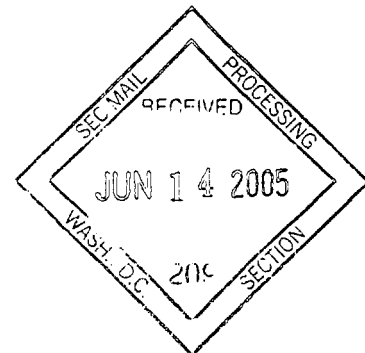
In terms of the SIP scheme, operated through Halifax plc, employees are able to subscribe for the Company's ordinary shares of US\$0.50 each ("ordinary shares") and the Company matches the ordinary shares subscribed on a one-for-one basis ("matching shares").

The matching shares are transferred from the nominee of the Company's Employee Share Scheme Trustees, the Butterfield Trust, to the SIP Trust operated by the Halifax and a total of 14,405 ordinary shares were transferred today at a price of £13.13. The undermentioned executive directors of the Company, together with some 2,400 employees, are potential beneficiaries and are therefore, deemed to be interested in those ordinary shares.

The total number of ordinary shares acquired by each of these executive directors under the SIP Scheme, subscribed for by them and matched by the Company on 7 June 2005, was as follows:

A J Trahar	18	ordinary shares
A W Lea	18	ordinary shares
S R Thompson	18	ordinary shares

N Jordan  
Company Secretary  
7 June 2005



**Anglo American plc**  
(the "Company")

**Anglo American Share Incentive Plan - SIP**

Notification of Directors' Interests pursuant to section 324(2) of the Companies Act 1985.

In terms of the SIP scheme, operated through Halifax plc, employees are able to subscribe for the Company's ordinary shares of US\$0.50 each ("ordinary shares") and the Company matches the ordinary shares subscribed on a one-for-one basis ("matching shares").

The matching shares are transferred from the nominee of the Company's Employee Share Scheme Trustees, the Butterfield Trust, to the SIP Trust operated by the Halifax and a total of 14,405 ordinary shares were transferred today at a price of £13.13. The undermentioned executive directors of the Company, together with some 2,400 employees, are potential beneficiaries and are therefore, deemed to be interested in those ordinary shares.

The total number of ordinary shares acquired by each of these executive directors under the SIP Scheme, subscribed for by them and matched by the Company on 7 June 2005, was as follows:

A J Trahar	18	ordinary shares
A W Lea	18	ordinary shares
S R Thompson	18	ordinary shares

N Jordan  
Company Secretary  
7 June 2005

