



# Anglo Pacific Group PLC

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The Listing Manager  
Australian Stock Exchange Ltd  
Level 10  
20 Bond Street  
Sydney NSW 2000

07 April 2010

ARBN 009 475 398

Dear Sir,

Anglo Pacific Group PLC (the "Company") attaches Appendix 3Y for two directors.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Matthew Tack".

Matthew Tack  
Company Secretary  
Anglo Pacific Group plc

# Appendix 3Y

## Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

<b>Name of entity</b>	<b>ANGLO PACIFIC GROUP plc</b>
<b>ARBN</b>	<b>42 009 475 398</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Arthur (Christopher) Orchard
<b>Date of last notice</b>	29/03/2010

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct & indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Suffolk Life Account (personal UK pension fund)
<b>Date of change</b>	06/04/2010
<b>No. of securities held prior to change</b>	<b>Shares</b> 79,634 indirect <b>Unlisted ESOP options</b> 18,250 direct
<b>Class</b>	Ordinary Shares Unlisted ESOP options
<b>Number acquired</b>	6,000 ordinary shares
<b>Number disposed</b>	<b>Unlisted ESOP options</b> 18,250 direct
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	240.59p
<b>No. of securities held after change</b>	<b>Shares</b> 85,634 indirect
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1) On market purchase 2) Surrender of options

## Part 2 – Change of director’s interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

(3Y Orchard.cont)

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>ANGLO PACIFIC GROUP plc</b>
<b>ARBN</b>	<b>42 009 475 398</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	John Theobald
<b>Date of last notice</b>	29/12/09

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct & indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	01/04/2010
<b>No. of securities held prior to change</b>	17,134 ordinary shares 16,194 Unlisted ESOP options
<b>Class</b>	Ordinary Shares Unlisted ESOP options
<b>Number acquired</b>	
<b>Number disposed</b>	16,194 Unlisted ESOP options
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	
<b>No. of securities held after change</b>	17,134 ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Surrender of options

## Part 2 – Change of director’s interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

(3Y Theobald.cont)

