



Anglo Pacific Group PLC

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

21 May 2010

ARBN 009 475 398

Dear Sir,

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

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Peter Boycott", with a stylized flourish at the end.

Peter Boycott
Director
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.

Name of entity	ANGLO PACIFIC GROUP plc
ARBN	42 009 475 398

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.

Name of Director	Arthur (Christopher) Orchard
Date of last notice	07/04/2010

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Suffolk Life Account (personal UK pension fund) & Bachmann Trust Company Ltd (as trustee for Anglo Pacific Group Employee Benefit Trust).
Date of change	1) 19/05/2010 2) 20/05/2010
No. of securities held prior to change	80,634 indirect <u>5,000 direct</u> 85,634 total
Class	1) Ordinary Shares 2) Options
Number acquired	1) 169,350 2) 12,024
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) 248p
No. of securities held after change	Shares 249,984 indirect <u>5,000 direct</u> 254,984 total Options 12,024 direct

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) Issue of shares under Joint Share Ownership Plan. 2) Options exercisable at 249.5p after 3 years.
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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.

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

(3Y Orchard.cont)

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Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	ANGLO PACIFIC GROUP plc
ARBN	42 009 475 398

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.

Name of Director	John Theobald
Date of last notice	09/04/2010

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.

Direct or indirect interest	Direct & indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bachmann Trust Company Ltd (as trustee for Anglo Pacific Group Employee Benefit Trust)
Date of change	1) 19/05/2010 2) 20/05/2010
No. of securities held prior to change	24,059 direct
Class	1) Ordinary Shares 2) Options
Number acquired	1) 169,350 2) 12,024
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) 248p
No. of securities held after change	Shares 24,059 direct <u>169,350 indirect</u> 193,409 total Options 12,024 direct
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1) Issue of shares under Joint Share Ownership Plan. 2) Options exercisable at 249.5p after 3 years.

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.

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

(3Y Theobald.cont)

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	ANGLO PACIFIC GROUP plc
ARBN	42 009 475 398

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.

Name of Director	Matthew Tack
Date of last notice	26/03/2010

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.

Direct or indirect interest	Direct & indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Coreen Ung, Sippdeal Limited & Bachmann Trust Company Ltd (as trustee for Anglo Pacific Group Employee Benefit Trust)
Date of change	1) 19/05/2010 2) 20/05/2010
No. of securities held prior to change	Shares 68,152 direct <u>27,897 indirect</u> 96,049 total
Class	1) Ordinary Shares 2) Options
Number acquired	1) 169,350 2) 12,024
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) 248p

No. of securities held after change	Shares 68,152 direct 197,247 indirect 265,399 total Options 12,024 direct
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) Issue of shares under Joint Share Ownership Plan. 2) Options exercisable at 249.5p after 3 years.

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.

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

(3Y Tack.cont)

