



Anglo Pacific Group PLC

17 Hill Street, Mayfair

London W1J 5NZ

Tel: 020 7409 1111

Fax: 020 7629 0370

www.anglopacifigroup.com

Australian Contact Details:

PO Box 604,

Claremont

WA 6910

Tel: 0407 778082

or 08 9380 9339

Fax: 08 9380 9280

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

24 December 2009

ARBN 009 475 398

Dear Sir,

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

Yours faithfully,

Matthew Tack
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	Peter Boycott
Date of last notice	21/09/09

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.

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>	Nominee account
Date of change	23/12/09
No. of securities held prior to change	5,829 direct <u>2,827,887 indirect</u> 2,833,716 total
Class	Ordinary
Number acquired	-
Number disposed	200,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	225.00p
No. of securities held after change	5,829 direct <u>2,627,887 indirect</u> 2,633,716 total
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>	On-market trade

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	

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	Brian Wides
Date of last notice	21/09/09

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.

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>	Nominee account
Date of change	23/12/09
No. of securities held prior to change	9,000 direct <u>3,176,515 indirect</u> 3,185,515 total
Class	Ordinary
Number acquired	-
Number disposed	300,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	225.00p
No. of securities held after change	9,000 direct <u>2,876,515 indirect</u> 2,885,515 total
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>	Dividend reinvestment plan

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	