

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

- 1. Name of the issuer**
Xstrata plc
- 2. State whether the notification relates to**
 - (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or**
 - (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or**
 - (iii) both (i) and (ii)**Notification relates to (iii)
- 3. Name of person discharging managerial responsibilities / director**
Santiago Zaldumbide
- 4. State whether notification relates to a person connected with a person discharging managerial responsibilities / director named in 3 and identify the connected person**
Notification does not relate to a person connected with a director
- 5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest**
Notification is in respect of the person referred to in 3 above
- 6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares**
Ordinary shares of US\$0.50 each in Xstrata plc
- 7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them**
K.B. (C.I.) Nominees Limited
- 8. State the nature of the transaction**
The exercise of 300,488 options which vested on 6th March 2007 under the Xstrata 2004 Long Term Incentive Plan and the sale of such shares.
- 9. Number of shares, debentures or financial instruments relating to shares acquired**
Nil
- 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)**
Nil
- 11. Number of shares, debentures or financial instruments relating to shares disposed**
300,488
- 12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)**
0.03%
- 13. Price per share or value of transaction**
Sale of 100,000 shares at £24.61
Sale of 100,000 shares at £24.89
Sale of 100,488 shares at £24.97
- 14. Date and place of transaction**
20/21 March 2007, London

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

Nil

16. Date issuer informed of transaction

21 March 2007

17. Name of contact and telephone number for queries

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Name of duly authorised officer of issuer responsible for making notification

Richard P Elliston

Date of Notification

22nd March 2007

END