

## **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 DTR 3.1.4R(1)(a); or**
  - (ii) DTR 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 (i)
- 3. Name of person discharging managerial responsibilities / director**  
Charlie Sartain
- 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 127,185 options which vested on 6<sup>th</sup> 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**  
127,185
- 12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)**  
0.013%
- 13. Price per share or value of transaction**  
£27.66
- 14. Date and place of transaction**  
London - 12 April 2007

**15. Total number of (i) shares held beneficially, (ii) deferred bonus shares, and (iii) options and (iv) contingent share awards, following notification**

- (i) Nil
- (ii) 38,197
- (iii) 303,430
- (iv) 91,028

**16. Date issuer informed of transaction**

16 April 2007

**17. Name of contact and telephone number for queries**

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[www.xstrata.com](http://www.xstrata.com)

**Name of duly authorised officer of issuer responsible for making notification**

Richard P Elliston

**Date of Notification**

17 April 2007

END