

## **NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS**

### **1. Name of the issuer**

Xstrata plc

### **2. State whether the notification relates to**

**(i) a transaction notified in accordance with DTR 3.1.2R; or**

**(ii) a disclosure made in accordance with section 793 of the Companies Act 2006**

Notification relates to a transaction notified in accordance with DTR 3.1.2R

### **3. Name of person discharging managerial responsibilities**

Thras Moraitis

### **4. State whether notification relates to a person connected with a person discharging managerial responsibilities**

Notification does not relate to a person connected with a person discharging managerial responsibilities

### **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 a holding 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. State the nature of the transactions**

Exercise of options over 65,169 shares granted under the 2005 Xstrata Long Term Incentive Plan and the same day sale of such shares

### **8. Name of registered shareholder(s) and, if more than one, the number of shares held by each of them**

K.B. (C.I.) Nominees Limited

### **9. Number of shares transferred**

65,169

### **10. Percentage of issued class disposed**

0.006%

### **11. Price per share or value of transaction**

£42.47

### **12. Date and place of transaction**

23 June 2008 – London

### **13. Date issuer informed of transaction**

23 June 2008

### **14. 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**

24 June 2008