



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 3.1.2R; 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 director

David Rough

**4. State whether notification relates to a person connected with the 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**

David Rough

8. State the nature of the transaction

Acquisition of shares

9. Number of shares, debentures or financial instruments relating to shares acquired

3000

**10. Percentage of issued class acquired (treasury shares of that class should not be
taken into account when calculating percentage)**

0.000%

11. Number of shares, debentures or financial instruments relating to shares disposed

Nil

**12. Percentage of issued class disposed (treasury shares of that class should not be
taken into account when calculating percentage)**

N/A

13. Price per share or value of transaction

£6.81

14. Date and place of transaction

London - 21 November 2008

15. Date issuer informed of transaction

24 November 2008

16. 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

26 November 2008

END