

## 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

Santiago Zaldumbide

### 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 the 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. State the nature of the transaction

The sale of 113,108 shares

### 8. Name of registered shareholder

Santiago Zaldumbide

### 9. Price per share

88,108 shares at an average price of £10.507 on 10<sup>th</sup> December 2009

25,000 shares at an average price of £10.588 on 11<sup>th</sup> December 2009

### 10. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentages)

0.004%

### 11. Date and place of transaction

London – 10<sup>th</sup> December 2009 and 11<sup>th</sup> December 2009

### 12. Date issuer informed of transaction

11<sup>th</sup> December 2009

### 13. 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 Elliston  
Xstrata plc

**Date of Notification**

14<sup>th</sup> December 2009

END