

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

Mick Davis

4. State whether notification relates to a person connected with a director named in 3.

The notification is in respect of Mick Davis and the Athol Settlement, of which Mick Davis is a beneficiary.

5. Description of shares (including class)

Ordinary shares of US\$0.50 each ("shares") in Xstrata plc

6. Name of registered shareholder

Mick Davis (registered as Michael Lawrence Davis)

7. State the nature of the transactions

(i) The sale of 135,191 shares to Maitland Trustees Limited (A/C 100497) as trustee for the Athol Settlement

(ii) The acquisition of 135,191 shares by Maitland Trustees Limited (A/C 100497) as trustee for the Athol Settlement.

8. Price per share

£9.88

9. Date and place of transactions

2 June 2010 - London

10. Date issuer informed of transactions

3 June 2010

11. 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

4 June 2010