

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 person discharging managerial responsibilities

Peet Nienaber

4. State whether notification relates to a person connected with a person discharging managerial responsibilities named in 3 and identify the connected person

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

5. Description of shares (including class)

Ordinary shares of US\$0.50 each in Xstrata plc

6. Name of registered shareholder

Wotan Holdings Limited

7. State the nature of the transaction

The sale of 45,000 shares

8 Price per share

CHF 17.25

9. Date of sale and place of transaction

23 June 2010 – Zurich

10. Date issuer informed of transaction

28 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

29 June 2010