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GLENCORE plc

GLENCORE PLC

(Incorporated *in Jersey under the Companies (Jersey) Laws 1991 with registered number 107710)*(Stock Code: 805)

Overseas Regulatory Announcement

This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Glencore plc has released an announcement pursuant to the UK Disclosure and Transparency Rules. Please see the attached announcement for details.

By order of the Board

Glencore plc Tony Hayward

Chairman

Baar, Switzerland, 22 November 2016

As of the date of this announcement, the executive directors are Mr Ivan Glasenberg (Chief Executive Officer) and the independent non-executive directors are Mr Anthony Hayward (Chairman), Mr Peter Coates, Mr Leonhard Fischer, Mr Peter Grauer, Mr William Macaulay, Mr John Mack and Ms Patrice Merrin.



Glencore plc Baar, Switzerland 22 November 2016

Notification of transaction of Person Discharging Managerial Responsibilities

Name of person discharging managerial responsibilities within the issuer
William Macaulay, Director

2. Reason for responsibility to notify

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

3. Name of relevant issuer

Glencore plc (Glencore)

4. Description of the financial instrument

Ordinary Shares of US\$0.01 each in Glencore (Shares)

5. Nature of transaction (e.g. acquisition or disposal)

Disposal

6. Volume and price of the transaction

1,500,000 Shares at a price of (GBP2.60) per Share

7. Date and place of transaction

18 November 2016, London

8. Date issuer informed of transaction

22 November 2016

9. Details of duly authorised officer of issuer responsible for making notification

John Burton

Company Secretary

Glencore plc

For further information please contact:

Company secretarial

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www.glencore.com

Notes for Editors

Glencore is one of the world's largest global diversified natural resource companies and a major producer and marketer of more than 90 commodities. The Group's operations comprise around 150 mining and metallurgical sites, oil production assets and agricultural facilities.

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With a strong footprint in both established and emerging regions for natural resources, Glencore's industrial and marketing activities are supported by a global network of more than 90 offices located in over 50 countries.

Glencore's customers are industrial consumers, such as those in the automotive, steel, power generation, oil and food processing. We also provide financing, logistics and other services to producers and consumers of commodities. Glencore's companies employ around 160,000 people, including contractors.

Glencore is proud to be a member of the Voluntary Principles on Security and Human Rights and the International Council on Mining and Metals. We are an active participant in the Extractive Industries Transparency Initiative.

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