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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 in relation to the notification of transaction of person discharging managerial responsibilities. Please see attached announcement for details.

By order of the Board

Glencore plc

Tony Hayward

Chairman

Baar, Switzerland, 11 August 2017

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

GLENCORE

Glencore plc
Baar, Switzerland
10 August 2017

Notification of transaction of Person Discharging Managerial Responsibilities

1. Name of person discharging managerial responsibilities within the issuer
Martin Gilbert, Director
2. Reason for responsibility to notify
Notification relates to a transaction notified in accordance with the Market Abuse Regulation.
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)
Acquisition
6. Volume and price of the transaction
50,000 Shares at a price of GBP3.38 per Share
7. Date and place of transaction
10 August 2017, London
8. Date issuer informed of transaction
10 August 2017
9. Details of duly authorised officer of issuer responsible for making notification
John Burton
Company Secretary
Glencore plc

Company secretarial

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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 sectors. We also provide financing, logistics and other services to producers and consumers of commodities. Glencore's companies employ around 155,000 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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