GlencoreXstrata

GLENCORE XSTRATA PLC

Queensway House, Hilgrove Street, St Helier, Jersey, JE1 1ES Registered in Jersey No. 107710

17 April 2014

Dear Shareholder,

Glencore Xstrata plc (the "Company") — Notice of Publication of Notice of Annual General Meeting and Proxy Form ("Current Shareholder Communications")

The Company's Current Shareholder Communications is now available in both English and Chinese language versions on the Company's website at www.glencorexstrata.com, where it can be accessed under "Reports and Results" in the "Investors" section. It is also available on the website of The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange") at www.hkexnews.hk.

If you have elected to receive corporate communications# from the Company in printed form, a copy/copies of the Current Shareholder Communications is/are enclosed with this letter. If you have not elected to receive corporate communications in printed form, you may request to receive a printed copy/copies of the Current Shareholder Communications free of charge (see below).

You may at any time by reasonable notice in writing to the Company elect to receive future corporate communications from the Company in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form) or to change the language (to either English or Chinese) in which you receive corporate communications in printed form.

To request a printed copy of the Current Shareholder Communications, or any of the above changes, please complete the Change Request Form enclosed and return it to the Company's Hong Kong Share Registrar (the "Hong Kong Share Registrar") at the address shown on the request form (please affix an appropriate stamp if posted outside Hong Kong). You may also send an email with a scanned copy of the Change Request Form to glencore.ecom@computershare.com.hk. The Change Request Form may be downloaded from the Company's website at www.glencorexstrata.com or the website of Hong Kong Stock Exchange at www.hkexnews.hk.

Should you have any questions in relation to this letter, please call the telephone hotline of the Company's Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding public holidays.

If you have any other queries about the Company, please contact us at investors@glencorexstrata.com.

Yours faithfully

John Burton

Company Secretary

Glencore Xstrata plc

Corporate communications are all documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) full and summary annual and interim financial reports (and all reports and accounts contained in them), notices of meetings, listing documents, circulars and forms of proxy.

各位股東:

Glencore Xstrata plc(「本公司」) — 股東週年大會會議通告及代表委任表格(「本次股東通訊」)之發佈通知

本公司之本次股東通訊之中、英文版本已上載於公司網站 (www.glencorexstrata.com)之「投資者」 — 「報告及業績」一欄及香港交易所披露易網站 (www.hkexnews.hk),歡迎查閱。

如 閣下已選擇收取公司通訊#之印刷本,本次股東通訊隨本函附上。如 閣下並無選擇收取公司通訊之印刷本, 閣下可免費收取本次股東通訊之印刷本(詳見下文)。

閣下可以書面形式向公司作出合理通知選擇收取公司將來的公司通訊之印刷本,以取代於公司網站登載的電子本(或收取於公司網站登載的公司通訊電子本,以取代印刷本)或更改所收取的公司通訊印刷本的語言版本(由中文版本轉英文版本,或英文版本轉中文版本)。

若 閣下欲索取本次股東通訊之印刷本或作以上任何更改,請填妥在本函背面的變更申請表格,然後把變更申請表格交回本公司之香港證券登記處香港中央證券登記有限公司(「**香港證券登記處**」),地址已載於變更申請表格之上(若需於海外投寄,請貼上適當郵票)。 閣下亦可把已填妥之變更申請表格的掃描副本電郵至 glencore.ecom@computershare.com.hk 。變更申請表格可於公司網站(www.glencorexstrata.com)或香港聯合交易所披露易網站(www.hkexnews.hk)內下載。

閣下如有任何與本函內容有關的疑問,請致電香港證券登記處電話熱線(852) 2862 8688,辦公時間為星期一至星期五(公眾假期除外)香港時間上午9時正至下午6時正。

閣下如有任何其他關於本公司的查詢,請電郵至 <u>investors@glencorexstrata.com</u> 與我們聯絡。

Glencore Xstrata plc 公司秘書 John Burton 謹啟

二零一四年四月十七日

[#] 公司通訊乃本公司向其證券持有人發出以供參照或採取行動的任何文件,包括但不限於年度和中期財務報告及其摘要報告(及其中包含的所有報告及帳目)、會議通告、上市文件、通函及 代表委任表格。

Change Request Form 變更申請表格

To: Glencore Xstrata plc ("the Company")
(Stock Code: 0805)
c/o Computershare Hong Kong Investor Services Limi

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong 致: Glencore Xstrata plc(「公司」) (股份代號: 0805) 經香港中央證券登記有限公司 香港灣仔皇后大道東183號合和中心17M樓

I/We have received the Current Corporate Communication (as defined on the reverse side of this form) in the English language, the Chinese language or in both languages or have elected (or am/are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company's website. 本人/我們已收取本次公司通訊信子本。

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	in electronic form on the Company's website and by receiving notification by email to the address below when each corporate communication is made available on the Company's website; OR 收取於公司網站登載的電子本,並在每次於公司網站登載公司通訊時收取發送至以下電郵地址的電郵通知;或																					
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	(The Company will send to the email address provided above (if any) a notification of the availability of each corporate communication on the Company's website. If it email address is provided by a shareholder, a letter will be sent to the shareholder notifying the shareholder of the availability of each corporate communication on the Company's website. Please provide the email address in capital letters in English. The email address will be used only for notification of release of corpora communications) (每次公司網站登載公司絕訊時,公司將發送電郵絕知至以上提供的電郵地址(如有)。如股東未有提供電郵地址,則將於每次公司網站登載公司絕訊時向該股東發出絕知函件 湖以英文正帶貨房電影地址,以上電郵地址條供用作題知公司絕訊已發榜。)												on the porate									
	in printed form in the English language only; OR 僅收取英文印刷本 ; 或																					
	in printed form in the Chinese language only; OR 僅收取中文印刷本 ; 或																					
	in printed form both in th 同時收取英文及中文印刷本		inguage	and in	the Ch	inese la	nguage															
Contact telephone number 聯絡電話號碼						_	Signature(s) 簽名															
Notes #	分註:																					
1.	Please complete all your details cleathis form from the web. 請 閣下清楚填妥所有資料。倘若											p left l	nand corne	r in this	Change R	equest F	orm if yo	u dowi	nloaded			
2.										mbers of the Company in respect of the joint holding should sign this Change Request Form in order 答案,方為有效。												
3.	Any form with more than one box	no sigr	ature or o	therwise	e incorrect	tly com	pleted will	be void	l.													
4.	For the avoidance of doubt, we do	如在本表格甲部或乙部作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確、則本表格將會作廢。 For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form. 為免存影、任何在本變更申請表格上的額升于剪指示。公司將不予處理。																				
5.	為現代章、社門住外臺更早端表格上的鄉外于鳥相亦,公司將个丁處理。 Please note that English and Chinese versions of all the Company's corporate communication which have been sent to shareholders in the past 12 months are available from the Company on request. English and Chinese versions of all the Company's corporate communications are also available on the Company's website (www.glencoresstrata.com) for five years from the date of first publication.																					

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公司通訊另公司向其證券持有人發出以供參照或採取行動的任何文件,包括但不限於年度和中期財務報告及其梅要報告(及其中包含的所有報告及帳目)、會議題告、上市文件、通函及代表委任表格。

閣下寄回此變更申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick it on the envelope in order to return this Change Request Form to us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港Hong Kong