

27 February 2020

NEWS RELEASE

DEALINGS IN SECURITIES BY AN EXECUTIVE DIRECTOR OF ANGLOGOLD ASHANTI LIMITED

In terms of JSE Listings Requirement 3.63, AngloGold Ashanti gives notice that an Executive Director has dealt in securities of the Company, after having received clearance to do so in terms of JSE Listings Requirement 3.66.

On 25 February 2019, the Company released an announcement on SENS regarding a sign-on bonus awarded to the executive director, Kelvin Dushnisky.

The Company has awarded the second tranche of the sign-on bonus to the executive director as detailed below, following an on-market purchase of AngloGold Ashanti shares by the Company:

Name of director	Kelvin Dushnisky
Name of company	AngloGold Ashanti Limited
Nature of transaction	Off market award of the second tranche of the sign-on bonus
Class of security	Ordinary shares
Date of transaction	26 February 2020
Number of shares purchased and awarded	87,939
Price per share	R323.7783
Value of transaction (excluding brokerage and other fees)	R28,472,739.92
Nature and extent of interest	Direct beneficial
Prior clearance to deal	Obtained

SHARES SOLD TO SETTLE TAX COSTS

Name of executive director	Kelvin Dushnisky
Name of company	AngloGold Ashanti Limited
Date of transaction	26 February 2020
Nature of transaction	On-market sale of shares to fund tax liability in relation to costs incurred for the second tranche of a sign-on bonus award
Class of security	Ordinary shares
Number of shares sold	47,488

Selling price per share	324.00
Value of transaction (excluding brokerage and other fees)	R15,386,112.00
Extent of interest	Direct, beneficial
Prior clearance to deal	Obtained

ENDS

Johannesburg

JSE Sponsor: The Standard Bank of South Africa Limited

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