News Release

22 May 2013

DEALINGS IN SECURITIES BY A NON-EXECUTIVE DIRECTOR OF ANGLOGOLD ASHANTI LIMITED

In terms of JSE Listings Requirement 3.63, AngloGold Ashanti gives notice that a non-executive director of the company has purchased shares of the company, after receiving clearance to do so as required by Listing Requirement 3.66. Details of the purchase are provided below:

<table>
<thead>
<tr>
<th>Name of director</th>
<th>Michael James Kirkwood</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name of Company</td>
<td>AngloGold Ashanti Limited</td>
</tr>
<tr>
<td>Date of transaction</td>
<td>21 May 2013</td>
</tr>
<tr>
<td>Nature of transaction</td>
<td>On-market purchase of shares</td>
</tr>
<tr>
<td>Class of security</td>
<td>American Depositary Receipts (ADRs)</td>
</tr>
<tr>
<td>Number of shares</td>
<td>3,000</td>
</tr>
<tr>
<td>Price per share</td>
<td>US$16.4875</td>
</tr>
<tr>
<td>Value of shares purchased including brokerage and other fees</td>
<td>US$49,462.50</td>
</tr>
<tr>
<td>Type of Interest</td>
<td>Direct Beneficial</td>
</tr>
</tbody>
</table>

JSE Sponsor: UBS South Africa (Pty) Limited

ENDS

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