



ANGLOGOLD ASHANTI LIMITED
(Registration number 1944/017354/06)
(Incorporated in the Republic of South Africa)
("AngloGold")
ISIN: ZAE000043485 JSE Share code: ANG

**DEALINGS IN SECURITIES BY A DIRECTOR
OF ANGLOGOLD ASHANTI LIMITED**

In terms of JSE Listings Requirement 3.63 AngloGold Ashanti gives notice that a director of the company has purchased shares in the company, after having received clearance to do so in terms of Listings Requirement 3.66 as follows:

Details	R P Edey
Date of purchase	23 June 2008
Quantity of shares purchased	1,754
Purchase price per share	R233.50
Total purchase price inclusive of brokerage	R409,559.00
Type of interest	Beneficial

25 June 2008

JSE Sponsor: UBS

Queries

South Africa
Alan Fine (Media)
Joanne Jones (Media)

Tel:
+27 (0) 11 637 6383
+27 (0) 11 637 6813

Mobile:
+27 (0) 83 250 0757
+27 (0) 82 896 0306

E-mail:
afine@AngloGoldAshanti.com
jjones@AngloGoldAshanti.com