



ANGLOGOLD ASHANTI

AngloGold Ashanti Limited

(Incorporated in the Republic of South Africa \ Reg. No. 1944/017354/06)

ISIN No. ZAE000043485 – JSE share code: ANG \ CUSIP: 035128206 – NYSE share code: AU

Website: www.anglogoldashanti.com

News Release

4 March 2013

DEALING IN SECURITIES BY A DIRECTOR AND THE COMPANY SECRETARY OF ANGLOGOLD ASHANTI LIMITED IN TERMS OF THE ANGLOGOLD SHARE INCENTIVE SCHEME

In terms of JSE Listings Requirement 3.63, AngloGold Ashanti gives notice that the following director and company secretary have exercised share options and purchased ordinary shares respectively, after having received clearance to do so in terms of Listings Requirement 3.66. The options were granted in terms of the AngloGold Share Incentive Scheme.

The Chief Executive Officer, Mr Mark Cutifani has exercised 35,580 share options and have applied all of the after-tax proceeds, net of costs, to acquire 53,014 ordinary shares in his own name.

AngloGold Ashanti discloses the following information on the above dealing as follows:

SHARES SOLD TO SETTLE TAX AND SELLING COSTS

Name of director	M Cutifani
Name of company	AngloGold Ashanti Limited
Date of transaction	1 March 2013
Nature of transaction	On-market sale of shares to fund tax liability in relation to the below options and costs incurred in such a sale
Class of security	Ordinary shares
Number of shares sold	35,580
Selling price per share	R217.77
Value of transaction	R7,748,156.97
Extent of interest	Direct, beneficial
Prior clearance to deal	Obtained

OPTIONS EXERCISED

Name of director	M Cutifani
Name of company	AngloGold Ashanti Limited
Date of transaction	1 March 2013
Nature of transaction	Off-market exercise of share options
Class of security	Options in respect of ordinary shares
Date options granted	Between 2010, 2011 and 2012
Date options vested	Between 2011 and 2012
Number of options exercised	53,014
Option strike price	NIL
Value of options exercised	R11,544,710.34

In terms of the Co-Investment Plan (CIP), executives are allowed to take up to 50% of their after tax cash bonus to participate in a further matching scheme by purchasing shares in AngloGold Ashanti, and the company will match their initial investment into the scheme at 150%, with vesting over a two-year period in two equal tranches.

PURCHASE OF SHARES

Name of officer	ME Sanz Perez
Name of company	AngloGold Ashanti Limited
Date of transaction	1 March 2013
Nature of transaction	On-market purchase of shares
Class of security	Ordinary shares
Number of shares purchased	1,135
Purchase price per share	R217.21
Value of transaction	R246,533.35
Extent of interest	Direct, beneficial
Prior clearance to deal	obtained

JSE Sponsor: UBS Limited

ENDS

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