

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:

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|---|---|
| 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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