



AngloGold Ashanti Limited  
(Incorporated in the Republic of South Africa)  
Reg. No. 1944/017354/06  
ISIN: ZAE000043485 – JSE share code: ANG  
CUSIP: 035128206 – NYSE share code: AU  
("AngloGold Ashanti" or the "Company")

## NEWS RELEASE

### DEALINGS IN SECURITIES BY A PRESCRIBED OFFICER OF ANGLOGOLD ASHANTI LIMITED

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

The transactions were pursuant to a sign-on award. In terms of the award, the prescribed officer will receive AngloGold Ashanti shares to the value of US\$2,000,000. US\$900,000 of the award vested on 1 March 2022, and US\$700,000 and US\$400,000 will each vest on 1 March 2023 and 1 March 2024, respectively.

The number of shares allocated has been calculated using the five-day volume weighted average price of the JSE AngloGold Ashanti share price as well as the five-day USD/ZAR exchange rate prior to 9 November 2021.

Vesting date	Value of Shares (USD)	Value of Shares (ZAR) <sup>(1)</sup>	Number of AGA shares <sup>(2)</sup>
1 March 2022	900,000	13,720,500	48,309
1 March 2023	700,000	10,671,500	37,574
1 March 2024	400,000	6,098,000	21,470
<b>TOTAL</b>	<b>2,000,000</b>	<b>30,490,000</b>	<b>107,353</b>

<sup>(1)</sup> Exchange rate five-day USD/ZAR exchange rate prior to 9 November 2021: 1 USD: 15.245 ZAR

<sup>(2)</sup> JSE five-day VWAP prior to 9 November 2021: 284.01

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

Name of prescribed officer	Marcelo Godoy
Name of company	AngloGold Ashanti Limited
Nature of transaction	Off market award of the first tranche of the sign-on bonus
Class of security	Ordinary shares
Date of transaction	1 March 2022
Number of shares purchased and awarded	48,309
Price per share	R375.1001
Value of transaction (excluding brokerage and other fees)	R18,120,710.73
Nature and extent of interest	Direct beneficial
Prior clearance to deal	Obtained

Related taxes have been paid by the prescribed officer by selling a portion of the shares allocated to the prescribed officer by the Company as detailed below:

## SHARES SOLD TO SETTLE TAX COSTS

Name of prescribed officer	Marcelo Godoy
Name of company	AngloGold Ashanti Limited
Nature of transaction	On-market sale of shares to fund tax liability in relation to costs incurred with the sign-on awards
Class of security	Ordinary shares
Date of transaction	2 March 2022
Number of shares sold	15,666
Price per share	R371.25
Value of transaction (excluding brokerage and other fees)	R5,816,002.50
Nature and extent of interest	Direct beneficial
Prior clearance to deal	Obtained

## ENDS

4 March 2022  
Johannesburg  
JSE Sponsor: The Standard Bank of South Africa Limited

### **Media**

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