

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

DEALING IN SECURITIES BY A DIRECTOR OF ANGLOGOLD ASHANTI LIMITED

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

Details of the transactions are provided below:

Name of director	Sipho Pityana	
Name of company	AngloGold Ashanti Limited	
Date of transaction	5 June 2020	
Nature of transaction	On-market sale of shares	
Class of security	Ordinary Shares	
Number of shares sold	2,990	
Price per share	R411.5264	
Value of transaction (excluding fees)	R1,230,463.94	
Nature and extent of interest	Direct, Beneficial	
Prior clearance to deal	Obtained	

ENDS

8 June 2020 Johannesburg JSE Sponsor: The Standard Bank of South Africa Limited

CONTACTS

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