



ANGLOGOLDASHANTI

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 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 22 February 2022, the Company announced that the Chief Financial Officer, Christine Ramon, had elected to take early retirement from the end of June 2022.

In advance of her scheduled departure from AngloGold Ashanti, Ms Ramon has opted to:

- exercise a portion of the vested share awards granted to her under the Company's share incentive scheme (50,000 shares)
- sell shares sufficient to cover her tax costs in respect of the share awards exercised (23,249 shares)

The net impact is that Ms Ramon will own 26,751 AngloGold Ashanti ordinary shares, which she will continue to own as an investment.

Name of executive director	C Ramon
Name of company	AngloGold Ashanti Limited
Date of transaction	7 March 2022
Nature of transaction	Off market exercise of vested share awards to retain
Class of security	Ordinary shares
Number of shares exercised	26,751
Price of shares purchased	R413.3421
Value of transaction (excluding brokerage and other fees)	R11,057,314.5171
Extent of interest	Direct beneficial
Prior clearance to deal	Obtained

Related taxes have been paid by the Executive Director by selling a portion of the shares as detailed below:

SHARES SOLD TO SETTLE TAX COSTS

Name of executive director	C Ramon
Name of company	AngloGold Ashanti Limited
Date of transaction	7 March 2022
Nature of transaction	On-market sale of shares to fund tax liability in relation to costs incurred in exercise of vested share awards
Class of security	Ordinary shares

Number of shares sold	23,249
Price of shares sold	R413.3421
Value of transaction (excluding brokerage and other fees)	R9,609,790.4829
Extent of interest	Direct, beneficial
Prior clearance to deal	Obtained

ENDS

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

Media

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