



ANGLOGOLD ASHANTI LIMITED

(Registration number 1944/017354/06)
 (Incorporated in the Republic of South Africa)
 ("AngloGold Ashanti")

ISIN: ZAE000043485 JSE Share code: ANG

DEALINGS IN SECURITIES BY 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 company secretary has exercised share options, 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.

This has resulted in the following ordinary shares of the company having been allotted and traded on the JSE:

Details	L EATWELL
Date options exercised	23 MARCH 2009
Date options granted	2 November 2004 4 May 2005 8 March 2006 3 May 2006
Quantity of options exercised / shares allotted	1,180
Option exercise price	614 at NIL 566 at R194.00
Quantity of shares sold on the JSE	1,180
Quantity of shares acquired in own name	NIL
Market price per share (excluding costs)	R360.00
Type of interest	Beneficial
% of total shares in issue	0.000333365%

24 March 2009

JSE Sponsor: UBS

Queries

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