



ANGLOGOLD ASHANTI

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	26 May 2010
Date options granted	1 November 2004 16 March 2007 17 March 2007
Quantity of options exercised / shares allotted	2,552
Option exercise price	1,252 at NIL 1,300 at R228.00
Quantity of shares sold on the JSE	2,552
Nature of sale	Sale of shares on market
Quantity of shares acquired in own name	NIL
Market price per share (excluding costs)	R330.00
Total value of shares sold	R842,160
Type of interest	Beneficial
% of total shares in issue	0.000703856%

27 May 2010

JSE Sponsor: UBS

Queries

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