

25 June 2015

NEWS RELEASE

AWARD OF SHARE OPTIONS TO EXECUTIVE DIRECTORS AND THE COMPANY SECRETARY

In terms of JSE Listings Requirement 3.63 we hereby provide the following information regarding the granting of share options by the Company under the AngloGold Share Incentive Scheme to Executive Directors and the Company Secretary of AngloGold Ashanti.

Date of notification	:	25 June 2015
Date of grant	:	17 June 2015
Date of acceptance	:	24 June 2015

The AngloGold Share Incentive Scheme was approved by shareholders.

Bonus Share Plan (BSP)

The executives' BSP cash bonus is matched at 150% with share options which provides for vesting of awards in two tranches, 50% after 12 months and the remaining 50% after 24 months

Clearance was obtained in terms of JSE Listings Requirement 3.66.

Strike price	NIL cost to participant in accordance with the rules of the above plan
Market value per share option at date of grant	R115.85
Class of security	Options to acquire ordinary shares
Type of interest	Direct beneficial

NAME	BSP No of share options	Total Value of Awards(ZAR)
S Venkatakrishnan (<i>Executive Director</i>)	98,456	R11,406,127.60
KC Ramon (<i>Executive Director</i>)	16,624	R1,925,890.40
ME Sanz Perez (<i>EVP Group Legal, Commercial & Governance and Company Secretary</i>)	37,023	R4,289,114.55
	152,103	R 17,621,132.55

ENDS

25 June 2015
Johannesburg
JSE Sponsor: Deutsche Securities (SA) Proprietary Ltd

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These forward-looking statements or forecasts involve known and unknown risks, uncertainties and other factors that may cause AngloGold Ashanti's actual results, performance or achievements to differ materially from the anticipated results, performance or achievements expressed or implied in these forward-looking statements. Although AngloGold Ashanti believes that the expectations reflected in such forward-looking statements and forecasts are reasonable, no assurance can be given that such expectations will prove to have been correct. Accordingly, results could differ materially from those set out in the forward-looking statements as a result of, among other factors, changes in economic, social and political and market conditions, the success of business and operating initiatives, changes in the regulatory environment and other government actions, including environmental approvals, fluctuations in gold prices and exchange rates, the outcome of pending or future litigation proceedings, and business and operational risk management.

For a discussion of such risk factors, refer to AngloGold Ashanti's annual reports on Form 20-F filed with the United States Securities and Exchange Commission. These factors are not necessarily all of the important factors that could cause AngloGold Ashanti's actual results to differ materially from those expressed in any forward-looking statements. Other unknown or unpredictable factors could also have material adverse effects on future results. Consequently, readers are cautioned not to place undue reliance on forward-looking statements. AngloGold Ashanti undertakes no obligation to update publicly or release any revisions to these forward-looking statements to reflect events or circumstances after the date hereof or to reflect the occurrence of unanticipated events, except to the extent required by applicable law. All subsequent written or oral forward-looking statements attributable to AngloGold Ashanti or any person acting on its behalf are qualified by the cautionary statements herein.

This communication may contain certain "Non-GAAP" financial measures. AngloGold Ashanti utilises certain Non-GAAP performance measures and ratios in managing its business. Non-GAAP financial measures should be viewed in addition to, and not as an alternative for, the reported operating results or cash flow from operations or any other measures of performance prepared in accordance with IFRS. In addition, the presentation of these measures may not be comparable to similarly titled measures other companies may use. AngloGold Ashanti posts information that is important to investors on the main page of its website at www.anglogoldashanti.com and under the "Investors" tab on the main page. This information is updated regularly. Investors should visit this website to obtain important information about AngloGold Ashanti.

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

Website: www.anglogoldashanti.com