

AngloGold Ashanti plc (Incorporated in England and Wales) Registration No. 14654651 LEI No. 2138005YDSA7A82RNU96 ISIN: GB00BRXH2664 CUSIP: G0378L100 NYSE Share code: AU JSE Share code: AUG ("AngloGold Ashanti", "AGA" or the "Company")

# **NEWS RELEASE**

## DEALING IN SECURITIES BY AN EXECUTIVE DIRECTOR OF ANGLOGOLD ASHANTI PLC

AngloGold Ashanti announces that an executive director of the Company, Ms. Gillian Doran, has dealt in securities of AGA.

Details of the transaction are provided below:

Name of executive director	Gillian Doran
Name of company	AngloGold Ashanti plc
Date of transaction	12 December 2023
Nature of transaction	Off-market receipt of the second tranche of the sign-on bonus <sup>(1)</sup>
Class of security	Ordinary shares
Number of securities	1,858
Price per security	Nil
Nature and extent of interest	Direct, Beneficial

(1) The number of shares allocated as sign-on shares was calculated using a five-day volume weighted average price of the JSE AngloGold Ashanti Limited share price and a five-day USD/ZAR exchange rate. The value of this second tranche of sign-on bonus shares at the date of award was US\$32,857.

A portion of the shares received by the executive director have been sold to satisfy related taxes as detailed below:

Date of transaction	12 December 2023
Nature of transaction	On-market sale of shares to fund tax liability in relation to sign-on awards
Class of security	Ordinary shares
Number of securities sold	692
Price per security	US\$16.75
Value of transaction (excluding fees)	US\$11,591
Nature and extent of interest	Direct, Beneficial

#### ENDS

## **CONTACTS**

## Media

Andrea Maxey General inquiries	+61 08 9435 4603 / +61 400 072 199	amaxey@anglogoldashanti.com media@anglogoldashanti.com
Investors		

Andrea Maxey	+61 08 9435 4603 / +61 400 072 199	amaxey@anglogoldashanti.com
Yatish Chowthee	+27 11 637 6273 / +27 78 364 2080	vrchowthee@anglogoldashanti.com

Website: www.anglogoldashanti.com