



ANGLOGOLD ASHANTI AUSTRALIA

AngloGold Ashanti Australia Limited (formerly AngloGold Australia Limited) \ A.B.N. 42 008 737 424
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FACSIMILE

To: _____
Company: Company Announcements Platform
Fax Number: 1300 135 638 Date: 21 December 2009
Sender: Andrea Maxey
Number of Pages: 4 (incl this page)
Subject: Form 604 from AngloGold Ashanti Australia Ltd re holding in Red 5 Ltd

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Following is a Form 604 Notice of change of interests of substantial shareholder relating to AngloGold Ashanti Australia Ltd's holding in Red 5 Ltd

Kind regards

Andrea Maxey
Director AngloGold Ashanti Australia Ltd
Ph: 08 9425 4603

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Red 5 Limited

ACN/ARSN 068 647 610

1. Details of substantial holder (1)

Name AngloGold Ashanti Australia Ltd ("AAAL") and its ultimate parent company AngloGold Ashanti Limited ("AAL")

ACN/ARSN (if applicable) 008 737 424

There was a change in the interests of the substantial holder on

10/12/2009

The previous notice was given to the company on

26/08/2005

The previous notice was dated

26/08/2005

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	37,833,945	14.09%	61,671,875	8.14%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See Annexure A					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
AAAL	AAAL	AAAL	Registered holder of the relevant shares	61,671,875 ordinary shares	61,671,875
AAL	AAAL	AAAL	Relevant interest held in securities held by AAAL by virtue of section 608(3)(b) of the Corporations Act (as AAL controls AAAL)	61,671,875 ordinary shares	61,671,875

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not applicable	

6. Addresses

The addresses of persons named in this form are as follows:

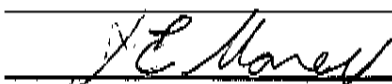
Name	Address
AAAL	13/44 St Georges Tce, Perth WA 6000
AAL	c/- AngloGold Ashanti Australia Limited, 13/44 St Georges Tce, Perth WA 6000

Signature

print name ANDREA ELIZABETH MAXEY

capacity Director, AngloGold Ashanti Australia Ltd

sign here



date 21/12/09

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 8 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure A

This is annexure A of 1 page referred to in form 604 "Notice of change of interests of substantial holder".

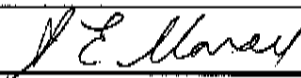
Signature

print name ANDREA ELIZABETH MAXEY

capacity

Director, AngloGold
Ashanti Australia Ltd

sign here



date

21/12/09

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
14/12/2006	AAAL and AAL (change of voting power without any change in relevant interest)	Placement of 22,000,000 ordinary shares undertaken by Red 5 Limited ("Red 5") in which AAAL did not participate, leading to a reduction in AAAL's voting power without any change in relevant interests in shares.	Not applicable	Not applicable	AAAL
30/08/2007	AAAL	Subscription for 2,337,930 ordinary shares in off-market placement. Red 5 undertook a placement of 18,000,000 ordinary shares, in which AAAL participated pro rata according to its then proportionate shareholding in Red 5 (of 12.99%), leading to an increase in the number of ordinary shares in which it had a relevant interest but no change in voting power.	\$154,303.38	2,337,930 ordinary shares	AAAL
18/12/2007	AAAL	Subscription for 27,000,000 ordinary shares in off-market placement. Red 5 undertook a placement of 350,000,000 ordinary shares, in which AAAL participated for less than its pro rata share according to its then proportionate shareholding in Red 5 (of 12.99%), leading to an increase in the number of ordinary shares in which it had a relevant interest but an overall reduction in voting power.	\$2,700,000	27,000,000 ordinary shares	AAAL
04/12/2007	AAAL	On-market sale of 5,500,000 ordinary shares.	\$920,700	5,500,000 ordinary shares	AAAL
10/12/2009	AAAL (change of voting power without any change in relevant interest)	Placement of 98,000,000 ordinary shares undertaken by Red 5 in which AAAL did not participate, leading to a reduction in AAAL's voting power without any change in relevant interests in shares.	Not applicable	Not applicable	AAAL