



## ANGLOGOLD ASHANTI AUSTRALIA

AngloGold Ashanti Australia Limited (formerly AngloGold Australia Limited) \ A.B.N. 42 008 737 424  
Level 13 \ 44 St Georges Tce \ Perth \ WA 6000 \ Australia \ PO Box Z5046 \ Perth \ WA 6831  
Tel +61 8 9425 4600 \ Fax +61 8 9425 4650 \ Website: [www.AngloGoldAshanti.com](http://www.AngloGoldAshanti.com)

---

### FACSIMILE

To:

Company:

Company Announcements Platform

Fax Number:

1300 135 638

Date: 29 January 2010

Sender:

Andrea Maxey

Number of Pages: 3 (incl this page)

Subject:

Form 604 from AngloGold Ashanti Australia Ltd re holding in Red 5 Ltd

In case of difficulty with this transmission please call: +61 8 9425 4600

This document may contain confidential information and is intended solely for the named addressee/s. If you are not a named or authorised addressee you should not read, copy, distribute, rely on or use the information it contains. If you receive this message in error please advise us by telephone and destroy the document.

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. This notice has been sent to Red 5.

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

28/01/2010

The previous notice was given to the company on

21/12/2009

The previous notice was dated

21/12/2009

### 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	61,671,875	8.14%	6.50%	6.50%

### 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
28/01/2010	AAAL (change of voting power without any change in relevant interest)	Placement of 192,000,000 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

### 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  
AAAL

sign here

*A E Maxey*

date

29/01/10

**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 6 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.