

Auditor Credentials Form

Facility Audited: AGAM / Anglo Gold Ashanti Mineração (Córrego do Sítio Facility)

Date: September 2007 Lead Auditor Credentials

Lead Auditor: Celso Sandt Pessoa (ICMI Qualified Lead Auditor)

Lead Auditor Certification Number: IRCA # A009245/ Inmetro RAC # 1117

Certifying Organization name: NOSA Certification Authority Brasil

Telephone Number: (55+11) 32 85 35 13

Address: Alameda Joaquim Eugenio de Lima, 696/181, São Paulo, SP, Brazil.

Web Site Address: www.ncabrasil.com.br

Minimum experience: 3 audits in past 7 years as Lead Auditor (ICMI qualified lead auditor)

Year	Type of Facility, Type of Audit Led	Country & State/Province
2007	Anglo Gold Ashanti/ Queiróz facility (ISO 14001 & ICMI)	Nova Lima, MG, Brazil
2007	Anglo Gold Ashanti/ Córrego do Sítio facility (ditto)	Sta. Bárbara, MG, Brazil
2007	Anglo Gold Ashanti + Kinross/ Serra Grande facility (ditto)	Crixás, GO, Brazil
2007	Anglo Gold Ashanti/ Cerro Vanguardia facility (ditto)	San Julián, Sta. Cruz, Argentina

Cyanide-related Operations Experience

Each auditor must have at least 3 years; at least one auditor must have at least 7 years experience

Auditor	Yrs.	Relevant Position Titles	Types of Operations	
Celso Sandt Pessoa	13	SHEQ Advisor	Buenaventura Mining	
			Co.(gold), Cerro de Pasco	
		A	Mining Co.(zinc), Serra da	
			Fortaleza Mining Co.(nickel),	
			Maricunga Mininig Co. (gold),	
			Collahuasi Mining Co. (copper)	

Statement of No Conflict

I certify that I have not audited any component of this facility for which I was responsible for design or development; nor have I within the past year been an employee of the facility, its parent company, or associated affiliates. Excluding audits, assessments or reviews, I have not derived more than 30% of my income within the past 5 years from the facility, its parent, or associated affiliates. I have not participated in more than two consecutive Cyanide Code audits of this facility. I have participated in at least 3 health, safety, and/or environmental audits, assessments or reviews in the past 7 years and am familiar with standard audit procedures as well as with the protocols developed by the International Cyanide Management Institute for implementation of the Code.

Signed,	<u>Name</u>	Signa	ture	Date	
Lead Auditor*	Celso Sandt Pessoa	Municipalt	1 moc	30/09/2007	
Auditor 1	Julio Monteiro			30/09/2007	
Auditor 2	Eberson Cássio	V		30/09/2007	
Auditor 3	-				

Use additional pages if necessary

^{*}The lead auditor's signature must be certified by notarization or equivalent.