

Shareholder Information

Barrick shares are traded on two stock exchanges:

New York
Toronto

Ticker Symbol

ABX

Number of Registered Shareholders

18,951

Index Listings

S&P/TSX Composite Index

S&P/TSX 60 Index

S&P Global 1200 Index

Philadelphia Gold/Silver Index

CBOE Gold Index

AMEX Gold Miners Index

Dow Jones Sustainability Index – North America

2007 Dividend Per Share

US\$0.30

Common Shares

(millions)

Outstanding at December 31, 2007 870*

Weighted average 2007

Basic 867*

Fully diluted 879*

The Company's shares were split on a two-for-one basis in 1987, 1989 and 1993.

* Includes shares issuable upon conversion of Barrick Gold Inc. exchangeable shares.

Volume of Shares Traded

(millions) **2007** 2006

TSX **683** 699

NYSE **715** 827

Closing Price of Shares

December 31, 2007

TSX C\$41.78

NYSE \$42.05

Share Trading Information

Toronto Stock Exchange

Quarter	Share Volume (millions)		High		Low	
	2007	2006	2007	2006	2007	2006
First	152	216	C\$37.25	C\$37.22	C\$32.21	C\$29.25
Second	143	180	34.43	39.69	29.97	29.68
Third	196	146	40.92	38.11	31.54	31.33
Fourth	192	157	43.30	36.08	37.40	31.15
	683	699				

New York Stock Exchange

Quarter	Share Volume (millions)		High		Low	
	2007	2006	2007	2006	2007	2006
First	177	234	US\$32.11	US\$32.14	US\$27.42	US\$25.13
Second	180	238	31.17	35.93	27.99	26.70
Third	188	176	40.94	34.47	29.60	27.61
Fourth	170	179	46.98	31.63	37.39	27.64
	715	827				

Dividend Payments

In 2007, the Company paid a cash dividend of \$0.30 per share – \$0.15 on June 15 and December 17. A cash dividend of \$0.22 per share was paid in 2006 – \$0.11 on June 15 and \$0.11 on December 15.

Dividend Policy

The Board of Directors reviews the dividend policy semi-annually based on the cash requirements of the Company's operating assets, exploration and development activities, as well as potential acquisitions, combined with the current and projected financial position of the Company.

Form 40-F

The Company's Annual Report on Form 40-F is filed with the United States Securities and Exchange Commission. This report is available on Barrick's website www.barrick.com and will be made available to shareholders, without charge, upon written request to the Secretary of the Company at the Corporate Office.

Other Language Reports

French and Spanish versions of the 2007 annual report are available from Investor Relations at the Corporate Office and on Barrick's website www.barrick.com.

Shareholder Contacts

Shareholders are welcome to contact the Company for information or questions concerning their shares. For general information on the Company, contact the Investor Relations Department:

Deni Nicoski

Vice President, Investor Relations
Telephone: (416) 307-7410
Email: dnicoski@barrick.com

Susan Muir

Senior Director, Investor Relations
Telephone: (416) 307-5107
Email: s.muir@barrick.com

Amy Schwalm

Senior Director, Investor Relations
Telephone: (416) 307-7422
Email: aschwalm@barrick.com

Transfer Agents and Registrars

For information on such matters as share transfers, dividend cheques and change of address, inquiries should be directed to the Transfer Agents:

CIBC Mellon Trust Company

P.O. Box 7010
Adelaide Street Postal Station
Toronto, Ontario M5C 2W9
Telephone: (416) 643-5500
Toll-free within the United States and Canada:
1-800-387-0825
Fax: 416-643-5501
Email: inquiries@cibcmellon.com
Website: www.cibcmellon.com

BNY Mellon Shareholder Services

480 Washington Boulevard
27th Floor
Jersey City, NJ 07310
Telephone: 1-800-589-9836
Fax: (201) 680-4665
Email: shrrelations@mellon.com
Website: www.mellon-investor.com

Auditors

PricewaterhouseCoopers LLP
Toronto, Canada

Annual and Special Meeting

The Annual and Special Meeting of Shareholders will be held on Tuesday, May 6, 2008 at 10:00 a.m. in the Glenn Gould Studio of the Canadian Broadcasting Centre, 250 Front Street West, Toronto, Ontario.