

BARRICK GOLD CORP  
Form 6-K  
March 25, 2009

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# SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

## Form 6-K

Report of Foreign Private Issuer  
Pursuant to Rule 13a-16 or 15d-16 of  
the Securities Exchange Act of 1934

For the month of: March, 2009

Commission File Number: 1-9059

## BARRICK GOLD CORPORATION

(Name of Registrant)

Brookfield Place, TD Canada Trust Tower  
Suite 3700  
161 Bay Street, P.O. Box 212  
Toronto, Ontario  
Canada M5J 2S1

(Address of Principal Executive Offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F

Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): \_\_\_\_\_

Indicate by check mark if the registrant is submitting the form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): \_\_\_\_\_

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:

Yes

No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): N/A

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**INCORPORATION BY REFERENCE**

The Registrant's Notice of Annual Meeting of Shareholders and Management Proxy Circular dated March 17, 2009 and included as Exhibit 99.1 of this Form 6-K (Commission File No. 1-9059) furnished to the Commission on March 25, 2009 are incorporated by reference into the Registration Statement on Form F-9 and Form F-3 of the Registrant, Barrick North America Finance LLC and Barrick Gold Financeco LLC (File Nos. 333-151327, 333-151327-02 and 333-151327-01).

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: March 25, 2009

**BARRICK GOLD CORPORATION**

By: /s/ FAITH T. TEO

Name: Faith T. Teo  
Title: Senior Counsel and Assistant  
Corporate Secretary

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**EXHIBIT**

<b>Exhibit</b>	<b>Description of Exhibit</b>
99.1	Barrick Gold Corporation's Notice of Annual Meeting of Shareholders and Management Proxy Circular dated March 17, 2009

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INCORPORATION BY REFERENCE

SIGNATURES

EXHIBIT