

ANGLOGOLD ASHANTI LTD

Form 6-K

March 29, 2019

**UNITED STATES**

**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**

Report on Form 6-K dated March 29, 2019

Commission File Number 1-14846

AngloGold Ashanti Limited

(Name of registrant)

76 Rahima Moosa Street

Newtown, 2001

(P.O. Box 62117, Marshalltown, 2107)

South Africa

(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**  **X**

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):

Yes

**No**  **X**

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):

Yes

**No**  **X**

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

Yes

**No**  **X**

Enclosure: Press release

**ANGLOGOLD ASHANTI LIMITED - AWARD AND ACCEPTANCE OF**

**SHARE OPTIONS TO EXECUTIVE DIRECTORS AND THE COMPANY SECRETARY**

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AngloGold Ashanti Limited  
(Incorporated in the Republic of South Africa)  
Reg. No. 1944/017354/06  
ISIN. ZAE000043485

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JSE share code: ANG  
CUSIP: 035128206

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NYSE share code: AU  
JSE Bond Company Code - BIANG  
("AngloGold Ashanti" or the "Company")

#### NEWS RELEASE

### **AWARD AND ACCEPTANCE OF SHARE OPTIONS TO EXECUTIVE DIRECTORS AND THE COMPANY SECRETARY OF ANGLOGOLD ASHANTI**

In terms of paragraph 3.63 of the JSE Limited Listings Requirements we hereby provide the following information regarding award and acceptance of share options by the Company under the AngloGold Share Incentive Scheme to Executive Directors and the Company Secretary of AngloGold Ashanti.

Date of award

:

21 February 2019

Date of notification

:

28 March 2019

Date of acceptance

:

29 March 2019

#### **Deferred Share Plan (DSP)**

The AngloGold Share Incentive Scheme that was approved by shareholders, provides share awards granted to the executives which will vest over a five-year period from 21 February 2020 to 21 February 2024 in equal tranches.

Clearance was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

#### **Strike price**

NIL cost to participant in accordance with the rules of the above plan

#### **Market value per award at date of grant**

R204.42

#### **Class of security**

Option to acquire ordinary shares

#### **Nature of transaction**

Off-market acceptance of share options

#### **Type of interest**

Direct beneficial

**Name**

**Number of DSPs**

**awarded**

**Total Value of**

**Awards (ZAR)**

KPM Dushnisky (*Executive Director*)

67,742

13,847,819.64

KC Ramon (*Executive Director*)

89,782

18,853,236.44

ME Sanz Perez (*Company Secretary*)

67,712

13,841,687.04

**ENDS**

Johannesburg

29 March 2019

JSE Sponsor: The Standard Bank of South Africa Limited

**CONTACTS**

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[www.anglogoldashanti.com](http://www.anglogoldashanti.com)

**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 29, 2019

AngloGold Ashanti Limited

By:

/s/ M E SANZ PEREZ \_\_\_\_\_

Name: M E Sanz Perez

Title:

EVP: Group Legal, Commercial & Governance