

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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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