AngloGold Ashanti Limited
(Incorporated in the Republic of South Africa)
Reg. No. 1944/017354/06
ISIN. ZAE000043485 – JSE share code: ANG
CUSIP: 035128206 – NYSE share code: AU
("AngloGold Ashanti" or the "Company")

NEWS RELEASE

AWARD AND ACCEPTANCE OF SHARE OPTIONS TO EXECUTIVE DIRECTORS AND PRESCRIBED OFFICERS 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 Prescribed Officers of AngloGold Ashanti.

Date of award   :   24 February 2022
Date of notification   :   1 April 2022
Date of acceptance   :   4 April 2022

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 24 February 2023 to 24 February 2027 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	R335.04
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)
A Calderon *(Executive Director)*	41,601	13,937,999.04
KC Ramon *(Executive Director)*	58,442	19,580,407.68
S Bailey *(Prescribed Officer)*	33,127	11,098,870.08
L Eybers *(Prescribed Officer)*	43,252	14,491,150.08
M Godoy *(Prescribed Officer)*	10,180	3,410,707.20
L Marwick *(Prescribed Officer)*	28,814	9,653,842.56

Authorised for release to the ASX by Leeanne Goliath – Group Company Secretary.

ENDS

4 April 2022
Johannesburg
JSE Sponsor: The Standard Bank of South Africa Limited

CONTACTS

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