

NEWS RELEASE

AWARD AND ACCEPTANCE OF SHARE OPTIONS TO AN EXECUTIVE DIRECTOR 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 an Executive Director and Prescribed Officers of AngloGold Ashanti.

Date of award : 24 February 2021
Date of notification : 9 April 2021
Date of acceptance : 9 April 2021

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 2022 to 24 February 2026 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	R308.97
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)
KC Ramon (<i>Executive Director</i>)	79,541	24,575,782.77
S Bailey (<i>Prescribed Officer</i>)	51,929	16,044,503.13
G Ehm (<i>Prescribed Officer</i>)	73,218	22,622,165.46
L Eybers (<i>Prescribed Officer</i>)	72,734	22,472,623.98
I Kramer (<i>Prescribed Officer</i>)	11,816	3,650,789.52
L Marwick (<i>Prescribed Officer</i>)	36,223	11,191,820.31
S Ntuli (<i>Prescribed Officer</i>)	58,047	17,934,781.59

ENDS

12 April 2021
Johannesburg
JSE Sponsor: The Standard Bank of South Africa Limited

CONTACTS

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