

# 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.

<b>Strike price</b>	NIL cost to participant in accordance with the rules of the above plan
<b>Market value per award at date of grant</b>	R308.97
<b>Class of security</b>	Option to acquire ordinary shares
<b>Nature of transaction</b>	Off-market acceptance of share options
<b>Type of interest</b>	Direct beneficial

<b>Name</b>	<b>Number of DSPs awarded</b>	<b>Total Value of Awards (ZAR)</b>
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

Authorised for release to the ASX by Lucy Mokoka – Group Company Secretary.

## **ENDS**

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

## **CONTACTS**

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