#### Edgar Filing: ANGLOGOLD ASHANTI LTD - Form 6-K

ANGLOGOLD ASHANTI LTD

Form 6-K

March 26, 2007

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 23, 2007

Commission File Number 1-14846

AngloGold Ashanti Limited

(Translation of registrant's name into English)

11 Diagonal Street

Johannesburg, 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 ANNOUNCES THE GRANTING OF RIGHTS TO ACQUIRE ANGLOGOLD ASHANTI ORDINARY SHARES TO DIRECTORS AND COMPANY SECRETARIAL PERSONNEL OF ANGLOGOLD ASHANTI LIMITED IN TERMS OF THE ANGLOGOLD SHARE INCENTIVE SCHEME.

#### ANGLOGOLD ASHANTI LIMITED

(Registration number 1944/017354/06)

(Incorporated in the Republic of South Africa)

("AngloGold" or "the Company")

ISIN: ZAE000043485 JSE Share code: ANG

# GRANTING OF OPTIONS TO DIRECTORS AND COMPANY SECRETARIAL PERSONNEL OF ANGLOGOLD ASHANTI LIMITED

#### IN TERMS OF THE ANGLOGOLD SHARE INCENTIVE SCHEME

In terms of JSE Listings Requirement 3.63 we hereby provide the following information regarding the granting of options by the Company in terms of the AngloGold Share Incentive Scheme to directors and company secretarial personnel.

Date of notification

:

23 March 2007

Date of grant

:

16 March 2007

Service date

:

1 January 2007

Strike price

:

NIL cost to participant

Vesting date

:

On 29 April 2005, shareholders approved the introduction of two new incentive plans, the key terms of which were disclosed. The bonus share plan provides for the vesting of awards, in full, three years from date of service, provided that the participant is still in the employ of the company at the date of vesting. Awards granted in terms of the long-term incentive plan vests three years after date of service, to the extent that the performance conditions, under which the awards were granted, are met. Any awards not exercised by 1 January 2017 will lapse.

Class of security

:

Awards to acquire ordinary shares

Type of interest

:

Direct beneficial

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

Name

**Designation** 

**Bonus Share Plan** 

**Long-Term Incentive** 

Plan

Godsell: RM

Director

7,453

25,087

Carvalho Silva: R

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Director 3,618 12,188 Nicolau: NF Director 3,618 12,188 Venkatakrishnan: S Director 3,618 12,188 Simelane: YZ **Managing Secretary** 1,199 4,873 Eatwell: L **Company Secretary** 373 1,409 Total awards granted to directors and company secretarial personnel 19,879 67,933 The awards granted above form part of a total award grant of 295,385 313,835 Number of participants 1,358 84 Market value per award at date of grant R322.00 R322.00 Johannesburg 23 March 2007

JSE Sponsor: UBS

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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.

AngloGold Ashanti Limited

Date: March 23, 2007

By:

/s/ L Eatwell
Name: L Eatwell

Title:

Company Secretary