

## NEWS RELEASE

### AWARD AND ACCEPTANCE OF SHARE OPTIONS BY AN EXECUTIVE DIRECTOR, PRESCRIBED OFFICERS AND COMPANY SECRETARY OF ANGLOGOLD ASHANTI

In terms of paragraph 3.63 of the JSE Limited Listings Requirements we hereby provide the following information regarding the award and acceptance of share options by the Company under the AngloGold Share Incentive Scheme to an Executive Director, Prescribed Officers and Company Secretary of AngloGold Ashanti.

Date of award : 24 February 2023  
Date of notification : 12 May 2023  
Date of acceptance : 15 May 2023

#### 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 2024 to 24 February 2028 in equal tranches and to the Company Secretary which will vest over a two-year period from 24 February 2024 to 24 February 2025 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>	R317.99
<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>
A Calderon ( <i>Executive Director</i> )	191,652	60,943,419.48
L Ali ( <i>Prescribed Officer</i> )	48,669	15,476,255.31
S Bailey ( <i>Prescribed Officer</i> )	46,873	14,905,145.27
T Briggs ( <i>Prescribed Officer</i> )	31,540	10,029,404.60
L Eybers ( <i>Prescribed Officer</i> )	67,549	21,479,906.51
M Godoy ( <i>Prescribed Officer</i> )	61,058	19,415,833.42
L Marwick ( <i>Prescribed Officer</i> )	43,442	13,814,121.58
L Goliath ( <i>Company Secretary</i> )	3,837	1,220,127.63

## **ENDS**

15 May 2023

Johannesburg

JSE Sponsor: The Standard Bank of South Africa Limited

## **CONTACTS**

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### **Investors**

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