

ANGLOGOLD ASHANTI LTD

Form 6-K

December 22, 2004





**SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 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  
DECEMBER 22, 2004**

AngloGold Ashanti Limited\_  
**(Name of Registrant)**

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:**      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:**

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:**

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:**

Enclosures:

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





**ANGLOGOLD ASHANTI LIMITED**

(formerly: AngloGold 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 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

:

20 December 2004

Effective date of grant

:

1 November 2004

Strike

price

:

R228.00

per

option

Vesting date

:

Provided the performance conditions under which the options were granted are met, options will mature 3 years from date of grant, namely 1 November 2007. Any options not exercised by 1 November 2014 will lapse.

Class of security

:

Options to acquire ordinary shares

Type

of

interest

:

Direct

beneficial

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

**Name Designation**

**Options**

**granted**

Godsell : RM

Director

14,000

Best : JG

Director

12,000

Hodgson : DL

Director

8,000

Williams : KH

Director

8,000

Simelane : YZ

Managing Secretary

5,000

Bull : CR

Company Secretary

2,600

The above options granted form part of a total option grant of 1,151,000.

Johannesburg

22 December 2004

JSE Sponsor : UBS







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: DECEMBER 22, 2004

By: /s/ C

R BULL

Name: C R Bull

Title: Company Secretary