

ANGLOGOLD ASHANTI LTD

Form 6-K

September 28, 2005

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

SEPTEMBER 28, 2005

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 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 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 advice to stock exchange:

28 September 2005

Date of grant

:

4 May 2005

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 option, in full, three years from date of grant, provided that the participant is still in the employ of the company at the date of vesting. Options granted in terms of the long-term incentive plan vests three years after date of grant, to the extent that the performance conditions, under which the options were granted, are met. Any options not exercised by 4 May 2015 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

Bonus Share Plan

Long-Term Incentive

Plan

Godsell : RM

Director
10,135
30,400
Carvalho Silva : R
Director
3,215
13,000
Nicolau : NF
Director
2,635
13,000
Venkatakrishnan : S
Director
1,865
13,000
Williams : KH
Director
4,230
NIL
Simelane : YZ
Managing Secretary
1,490
6,500
Bull : CR
Company Secretary
810
NIL
Total options granted to directors and company
secretarial personnel
24,380
75,900
The options granted above form part of a total option
grant of
283,110
368,500
Number of participants
756
77
Market value per option at date of grant
R197.50
R197.50

Johannesburg
28 September 2005
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: SEPTEMBER 28, 2005

By: /s/ C R BULL

Name: C R Bull

Title: Company Secretary