

ASTRAL FOODS LIMITED
"Astral Foods"
(Reg. No. 1978/003194/06)
(Incorporated in the Republic of South Africa)
Share Code: ARL
ISIN Code: ZAE000029757

DEALINGS IN SECURITIES BY THE ASTRAL FOODS FORFEITABLE SHARE PLAN

NOTICE OF SHAREDEALINGS LODGED WITH THE JSE LIMITED IN TERMS OF LISTINGS REQUIREMENTS PARAGRAPHS 3.63 TO 3.74

Name of company:	Astral Foods
Name of entity disposing shares:	Astral Foods Forfeitable Share Plan
Class of shares:	Ordinary shares
Number of shares:	7000
Price per share:	Average price - R152.1737 Highest price - R154.00 Lowest price - R150.00
Value of transaction:	R1 065 215.90
Date of transaction:	16 March 2023
Number of shares:	8000
Price per share:	Average price - R156.1759 Highest price - R161.00 Lowest price - R153.00
Value of transaction:	R1 249 407.20
Date of transaction:	15 March 2023
Number of shares:	10 000
Price per share:	Average price - R156.3422 Highest price - R157.55 Lowest price - R154.10
Value of transaction:	R1 563 422.00
Date of transaction:	14 March 2023
Nature of transaction:	Disposal of excess shares (on market) held by the Astral Foods Forfeitable Share Plan as a result of forfeitures relating to employment and performance conditions
Clearance to deal:	Obtained in advance in accordance with the JSE Listings Requirements - paragraph 3.66
Pretoria	
17 March 2023	
Sponsor:	Nedbank Corporate and Investment Banking, a division of Nedbank Limited