

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

CHIEF FINANCIAL OFFICER'S DEALING IN SECURITIES

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

Name of company:	Astral Foods Limited
Name of director:	D D Ferreira
Designation:	Chief Financial Officer
Number of shares purchased:	10 000
Shares purchased at:	Average price - R134,77 High price - R135,00 Low price - R134,27
Class of shares purchased:	Ordinary shares
Value of shares purchased:	R1 347 748,49
Date of shares purchased:	9 March 2022
Nature of transaction:	Purchase of shares (on market)
Nature and extent of interest:	Direct beneficial
Clearance to deal:	This was obtained in advance in accordance with JSE Listings Requirements - paragraph 3.66.

Pretoria
10 March 2022

Sponsor: Nedbank Corporate and Investment Banking, a division of Nedbank Limited