

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:	11 000
Price per share:	Average price - R156.8779 Highest price - R160.00 Lowest price - R155.28
Value of transaction:	R1 758 656.90
Date of transaction:	13 March 2023
Number of shares:	13 800
Price per share:	Average price - R158.0097 Highest price - R159.00 Lowest price - R157.50
Value of transaction:	R2 180 533.86
Date of transaction:	10 March 2023
Number of shares:	13 414
Price per share:	Average price - R159.3714 Highest price - R160.00 Lowest price - R159.00
Value of transaction:	R2 137 807.96
Date of transaction:	9 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
15 March 2023

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