

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

ALLOCATION OF SHARES IN TERMS OF FORFEITABLE SHARE PLAN

NOTICE OF SHARE ALLOCATIONS LODGED WITH THE JSE LIMITED IN TERMS OF LISTINGS REQUIREMENTS PARAGRAPH 3.63 TO 3.74

Name of director: CE Schutte
Designation: Chief Executive Officer
Date of allocation: 07 December 2022
Class of shares: Ordinary shares- restricted in terms of the Astral Foods Forfeitable Share Plan ("FSP")

Number of shares: 30 523
Cost per share: R167.33075
Value of shares: R5 107 436.56
Date of vesting: 07 December 2025

Nature of transaction: Award of forfeitable shares in terms of the FSP (off-market)

Nature and extent of interest: Direct beneficial
Clearance to deal: Yes

Name of director: JAI Ferreira
Designation: Chief Financial Officer Designate
Date of allocation: 07 December 2022
Class of shares: Ordinary shares- restricted in terms of the FSP

Number of shares: 7 042
Cost per share: R167.33075
Value of shares: R1 178 343.16
Date of vesting: 07 December 2025

Nature of transaction: Award of forfeitable shares in terms of the FSP (off-market)

Nature and extent of interest: Direct beneficial
Clearance to deal: Yes

Name of director: FG Van Heerden
Designation: Managing Director: Commercial

Date of allocation:	07 December 2022
Class of shares:	Ordinary shares- restricted in terms of the FSP
Number of shares:	7 511
Cost per share:	R167.33075
Value of shares:	R1 256 821.28
Date of vesting:	07 December 2025
Nature of transaction:	Award of forfeitable shares in terms of the FSP (off-market)
Nature and extent of interest:	Direct beneficial
Clearance to deal:	Yes
Name of director:	GD Arnold
Designation:	Group Chief Operating Officer
Date of allocation:	07 December 2022
Class of shares:	Ordinary shares- restricted in terms of the FSP
Number of shares:	8 920
Cost per share:	R167.33075
Value of shares:	R1 492 590.31
Date of vesting:	07 December 2025
Nature of transaction:	Award of forfeitable shares in terms of the FSP (off-market)
Nature and extent of interest:	Direct beneficial
Clearance to deal:	Yes
Name of prescribed officer:	MJ Schmitz
Designation:	Managing Director: Feed
Date of allocation:	07 December 2022
Class of shares:	Ordinary shares- restricted in terms of the FSP
Number of shares:	7 511
Cost per share:	R167.33075
Value of shares:	R1 256 821.28
Date of vesting:	07 December 2025
Nature of transaction:	Award of forfeitable shares in terms of the FSP (off-market)
Nature and extent of interest:	Direct beneficial
Clearance to deal:	Yes

Name of prescribed officer:	E Potgieter
Designation:	Director: Risk Management
Date of allocation:	07 December 2022
Class of shares:	Ordinary shares- restricted in terms of the FSP
Number of shares:	4 851
Cost per share:	R167.33075
Value of shares:	R 811 721.48
Date of vesting period:	07 December 2025
Nature of transaction:	Award of forfeitable shares in terms of the FSP (off-market)
Nature and extent of interest:	Direct beneficial
Clearance to deal:	Yes
Name of prescribed officer:	G Jordaan
Designation:	Human Resources Executive
Date of allocation:	07 December 2022
Class of shares:	Ordinary shares- restricted in terms of the FSP
Number of shares:	4 851
Cost per share:	R167.33075
Value of shares:	R 811 721.48
Date of vesting period:	07 December 2025
Nature of transaction:	Award of forfeitable shares in terms of the FSP (off-market)
Nature and extent of interest:	Direct beneficial
Clearance to deal:	Yes
Name of prescribed officer:	OM Lukhele
Designation:	Managing Director: Agriculture
Date of allocation:	07 December 2022
Class of shares:	Ordinary shares- restricted in terms of the FSP
Number of shares:	6 009
Cost per share:	R167.33075
Value of shares:	R1 005 490.49
Date of vesting:	07 December 2025
Nature of transaction:	Award of forfeitable shares in terms of the FSP (off-market)

Nature and extent of interest: Direct beneficial
Clearance to deal: Yes

Name of company secretary: L Marupen
Date of transaction: 07 December 2022
Class of shares: Ordinary shares- restricted in terms
of the FSP

Number of shares: 1 572
cost per share: R167.33075
Value of shares: R 263 043.94
Date of vesting period: 07 December 2025

Nature of transaction: Award of forfeitable shares in terms
of the FSP (off-market)

Nature and extent of interest: Direct beneficial
Clearance to deal: Yes

Pretoria
08 December 2022

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