

ASTRAL FOODS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1978/003194/06)

ISIN Code: ZAE000029757

JSE Share Code: ARL

A2X Share Code: ARL

("Astral Foods")

DEALINGS IN SECURITIES BY THE ASTRAL FOODS FORFEITABLE SHARE PLAN AND AN EXECUTIVE DIRECTOR

In compliance with paragraphs 3.63 – 3.74 of the JSE Limited Listings Requirements, the following information is disclosed:

Name of company:	Astral Foods
Name of entity:	Astral Foods Forfeitable Share Plan ("FSP")
Class of shares:	Ordinary shares
Nature of transaction:	Disposal of excess shares (on market) held by the Astral Foods FSP as a result of forfeitures relating to performance conditions not met.
Date of transaction:	12 December 2023
Number of shares:	99 815
Price per share:	R159.9493
Value of transaction:	R15 965 339.38
Nature of transaction:	Purchase of shares (on market) in terms of the rules of the Astral Foods FSP.
Date of transaction:	11 December 2023
Number of shares:	1 362
Price per share:	R159.0840
Value of transaction:	R216 672.41
Date of transactions:	12 December 2023
Number of shares:	176 134
Volume weighted average price per share ("VWAP"):	R159.9271
High:	R160.0000
Low:	R159.9017
Value of transaction:	R28 168 599.83
Date of transaction:	13 December 2023
Number of shares:	28
Price per share:	R160.0000
Value of transaction:	R4 480.00
Nature of interest:	Direct beneficial
Clearance to deal obtained:	Yes
Name of director:	F G van Heerden
Designation:	Executive Director
Nature of transaction:	Dispose of shares (on market) to settle obligation related to the vesting of LRP shares.

Class of shares:	Ordinary shares
Date of transactions:	8 December 2023
Number of shares:	299
VWAP per share:	R159.6132
High:	R159.6200
Low:	R159.3300
Value of transaction:	R47 724.35
Date of transaction:	12 December 2023
Number of shares:	2 329
Price per share:	R159.9501
Value of transaction:	R375 523.78
Nature of interest:	Direct beneficial
Clearance to deal obtained:	Yes

Lanseria
13 December 2023

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited