

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

## EXECUTIVE DIRECTOR'S DEALINGS IN SECURITIES

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

Name of company:	Astral Foods Limited
Name of director:	G D Arnold
Designation:	Group Chief Operating Officer
Number of shares purchased:	118
Class of shares purchased:	Ordinary shares
Shares purchased at:	R142.51
Value of shares purchased:	R16 816.18
Date of shares purchased:	13 March 2024
Nature of transaction:	Purchase of shares (on market)
Nature and extent of interest:	Direct beneficial
Clearance obtained:	Yes

Lanseria  
14 March 2024

### Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited