

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

DEALING IN SECURITIES BY AN ASSOCIATE OF THE PRESCRIBED OFFICER

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 prescribed officer:	E Potgieter
Name of associate:	P T Potgieter
Relationship of associate to prescribed officer:	Spouse
Number of shares purchased:	500
Class of shares purchased:	Ordinary shares
Shares purchased at:	Volume weighted average price – R145.34066 High price – R145.56 Low price – R145.31
Value of shares purchased:	R72 670.33
Date of shares purchased:	3 June 2024
Nature of transaction:	On-market purchase of ordinary shares
Extent of associate's interest:	Direct beneficial
Extent of prescribed officer's interest:	Indirect beneficial

Lanseria

4 June 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited