

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")

ALLOCATION OF SHARES IN TERMS OF FORFEITABLE SHARE PLAN

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

Name of director:	JAI Ferreira
Designation:	Chief Financial Officer
Date of allocation:	4 December 2024
Class of shares:	Ordinary shares- restricted in terms of the Forfeitable Share Plan ("FSP")

Number of shares awarded:	16 708
Award price per share:	R188.86
Value of transaction:	R3 155 472.88
Date of vesting:	01 December 2027
Nature of transaction:	Award of forfeitable shares in terms of the FSP (off-market)

Nature of interest:	Direct beneficial
Clearance to deal obtained:	Yes

Name of director:	GD Arnold
Designation:	Group Chief Operating Officer
Date of allocation:	4 December 2024
Class of shares:	Ordinary shares- restricted in terms of the FSP

Number of shares awarded:	17 636
Award price per share:	R188.86
Value of transaction:	R3 330 734.96
Date of vesting:	01 December 2027
Nature of transaction:	Award of forfeitable shares in terms of the FSP (off-market)

Nature of interest:	Direct beneficial
Clearance to deal obtained:	Yes

Name of prescribed officer:	MJ Schmitz
Designation:	Managing Director: Feed
Date of allocation:	4 December 2024
Class of shares:	Ordinary shares- restricted in terms of the FSP

Number of shares awarded:	14 851
Award price per share:	R188.86
Value of transaction:	R2 804 759.86
Date of vesting:	01 December 2027
Nature of transaction:	Award of forfeitable shares in terms of the FSP (off-market)

Nature of interest:	Direct beneficial
Clearance to deal obtained:	Yes

Name of prescribed officer: E Potgieter
Designation: Director: Risk Management
Date of allocation: 4 December 2024
Class of shares: Ordinary shares- restricted in terms of the FSP

Number of shares awarded: 9 683
Award price per share: R188.86
Value of transaction: R1 828 731.38
Date of vesting: 1 December 2027
Nature of transaction: Award of forfeitable shares in terms of the FSP (off-market)

Nature of interest: Direct beneficial
Clearance to deal obtained: Yes

Name of prescribed officer: G Jordaan
Designation: Human Resources Executive
Date of allocation: 4 December 2024
Class of shares: Ordinary shares- restricted in terms of the FSP

Number of shares awarded: 9 683
Award price per share: R188.86
Value of transaction: R1 828 731.38
Date of vesting: 1 December 2027
Nature of transaction: Award of forfeitable shares in terms of the FSP (off-market)

Nature of interest: Direct beneficial
Clearance to deal obtained: Yes

Lanseria
5 December 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited