

ASTRAL FOODS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1978/003194/06)

ISIN Code: ZAE000029757

Share Code: ARL

A2X Share Code: ARL

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:	FG van Heerden
Designation:	Executive Director (Managing Director: Commercial)
Number of shares disposed:	2 226
Class of shares disposed:	Ordinary shares
Volume weighted average price per share:	R187.10058
Highest price per share:	R187.39
Lowest price per share:	R186.41
Value of transaction:	R416 485.89
Date of transaction:	4 December 2024
Nature of transaction:	Disposal of shares to settle tax obligation related to the vesting of shares from the Astral Foods Forfeitable Share Plan (on market)
Nature and extent of interest:	Direct beneficial
Clearance obtained:	Yes

Lanseria

5 December 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited