

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

DEALING IN SECURITIES

NOTICE OF SHAREDEALINGS LODGED WITH THE JSE LIMITED IN TERMS OF  
LISTINGS REQUIREMENTS PARAGRAPH 3.63 TO 3.74

Name of company: Astral Foods Limited  
Name of director: Mr. D J Fouché  
Designation: Lead Independent non-executive  
director  
Number of shares purchased: 1 020  
Class of shares purchased: Ordinary shares  
Shares purchased at: Average price - R122,75  
High price - R127,03  
Low price - R120,80  
Value of shares purchased: R125 202,07  
Date of shares purchased: 22 September 2020  
Nature of transaction: Purchase of shares (on market)  
Nature and extent of interest: Direct beneficial  
Clearance to deal: This was obtained in advance in  
accordance with JSE Listings  
Requirements - paragraph 3.66.

Name of director: Mr. D J Fouché  
Name of associate: Mrs M J Fouché  
Relationship of director: Spouse  
Number of shares purchased: 1 505  
Class of shares purchased: Ordinary shares  
Shares purchased at: Average price - R122,61  
High price - R126,90  
Low price - R120,80  
Value of shares purchased: R184 523,09  
Date of shares purchased: 22 September 2020  
Nature of transaction: Purchase of shares (on market)  
Nature and extent of interest of  
associate: Direct beneficial  
Clearance to deal: Not applicable

Pretoria  
23 September 2020

Sponsor: Nedbank Corporate and Investment Banking, a division of  
Nedbank Limited