

CORPORATE OFFICE

92 Koranna Avenue, Doringkloof, 0157, Centurion
Postnet Suite 278, Private Bag X1028, Doringkloof, 0140, Centurion
Republic of South Africa
Tel: +27 (0) 12 667 5468, Fax: +27 (0) 12 667 6665
www.astralfoods.com



10 December 2021

The General Manager
JSE Limited
Issuer Regulation Division
Exchange Square
2 Gwen Lane
Sandown

ANNUAL COMPLIANCE CERTIFICATE FOR ISSUERS WITH A PRIMARY LISTING ON THE JSE LIMITED

I, the undersigned, Leonie Marupen, being duly authorised hereto, certify to the JSE Limited (the "JSE") that:

- Astral Foods Limited ("**the company**") and its directors have, during the twelve months ended 30 September 2021 complied with all of the JSE Listings Requirements and every disclosure requirement for continued listing on the JSE imposed by the JSE during that period; and
- the company's audit committee has considered the documents set out in annexure 3 of the JSE's 2020 report on the pro-active monitoring of financial statements and ensured that appropriate action has been taken as highlighted in the JSE findings when preparing the annual financial statements for the year ended 30 September 2021 and that appropriate action will be taken in the next publication of the company's interims results.

A handwritten signature in black ink, appearing to read "L Marupen".

Signed by: L MARUPEN

(duly authorised hereto, for and on behalf of the directors of the company)

10 December 2021

ASTRAL FOODS LIMITED (Reg. No. 1978/003194/06)

Directors: T Eloff (Chairman) CE Schutte (CEO) GD Arnold DD Ferreira DJ Fouché S Mayet WF Potgieter
TM Shabangu FG van Heerden

Company Secretary: L Marupen