

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 BY DIRECTORS

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

Name of company:	Astral Foods Limited
Name of director:	C E Schutte
Designation:	Chief Executive Officer
Number of shares purchased:	3 500
Shares purchased at:	Average price - R139,31 High price - R140,00 Low price - R137,80
Class of shares purchased:	Ordinary shares
Value of shares purchased:	R487 600,00
Date of shares purchased:	10 March 2022
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 company:	Astral Foods Limited
Name of director:	F G van Heerden
Designation:	Managing Director: Commercial
Number of shares purchased:	299
Shares purchased at:	R137,42
Class of shares purchased:	Ordinary shares
Value of shares purchased:	R41 088,58
Date of shares purchased:	10 March 2022
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.

Pretoria
11 March 2022

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