

**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")

**VESTING OF SHARES IN TERMS OF THE FORFEITABLE SHARE PLAN**

In compliance with the JSE Limited Listings Requirements, the following information is disclosed:

Name of director:	CE Schutte
Designation:	Chief Executive Officer
Nature of transaction:	34% vesting of shares awarded in terms of the Astral Foods Forfeitable Share Plan (" <b>FSP</b> ") (off-market)
Class of shares:	Ordinary shares
Date of vesting:	11 December 2023
Number of shares:	27 672
Price per share:	R159.95
Value of transaction:	R4 426 136.40
Nature of interest:	Direct beneficial
Clearance to deal obtained:	Yes

Name of director:	GD Arnold
Designation:	Group Chief Operating Officer
Nature of transaction:	34% vesting of shares awarded in terms of the Astral Foods FSP (off-market)
Class of shares:	Ordinary shares
Date of vesting:	11 December 2023
Number of shares:	5 917
Price per share:	R159.95
Value of transaction:	R946 424.15
Nature of interest:	Direct beneficial
Clearance to deal obtained:	Yes

Name of director:	FG van Heerden
Designation:	Executive Director (Managing Director: Commercial)
Nature of transaction:	34% vesting of shares awarded in terms of the Astral Foods FSP (off-market)
Class of shares:	Ordinary shares
Date of vesting:	11 December 2023
Number of shares:	5 124
Price per share:	R159.95
Value of transaction:	R819 583.80
Nature of interest:	Direct beneficial
Clearance to deal obtained:	Yes

Name of director:	MJ Schmitz
Designation:	Managing Director: Feed (Prescribed Officer)
Nature of transaction:	34% vesting of shares awarded in terms of the Astral Foods FSP (off-market)
Class of shares:	Ordinary shares
Date of vesting:	11 December 2023
Number of shares:	5 161
Price per share:	R159.95
Value of transaction:	R825 501.95

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

Name of director: E Potgieter  
Designation: Director: Risk Management (Prescribed Officer)  
Nature of transaction: 34% vesting of shares awarded in terms of the Astral  
Foods FSP (off-market)  
Class of shares: Ordinary shares  
Date of vesting: 11 December 2023  
Number of shares: 3 258  
Price per share: R159.95  
Value of transaction: R521 117.10  
Nature of interest: Direct beneficial  
Clearance to deal obtained: Yes

Name of director: G Jordaan  
Designation: Human Resources Executive (Prescribed Officer)  
Nature of transaction: 34% vesting of shares awarded in terms of the Astral  
Foods FSP (off-market)  
Class of shares: Ordinary shares  
Date of vesting: 11 December 2023  
Number of shares: 3 238  
Price per share: R159.95  
Value of transaction: R517 918.10  
Nature of interest: Direct beneficial  
Clearance to deal obtained: Yes

Name of director: L Marupen  
Designation: Company Secretary  
Nature of transaction: 34% vesting of shares awarded in terms of the Astral  
Foods FSP (off-market)  
Class of shares: Ordinary shares  
Date of vesting: 11 December 2023  
Number of shares: 1 049  
Price per share: R159.95  
Value of transaction: R167 787.55  
Nature of interest: Direct beneficial  
Clearance to deal obtained: Yes

Lanseria  
12 December 2023

**Sponsor**

Nedbank Corporate and Investment Banking, a division of Nedbank Limited