

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")

DEALINGS IN SECURITIES BY A PRESCRIBED OFFICER OF ASTRAL FOODS

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
Name of prescribed officer:	M J Schmitz
Designation:	Managing Director Feed
Nature of transaction:	On market sale of ordinary shares
Date of transaction:	2 February 2024
Number of shares:	7 827
Volume weighted average price per share:	R156.76881
High:	R157.56
Low:	R156.30
Value of transaction:	R1 227 029.45
Nature of interest:	Direct beneficial
Clearance to deal obtained:	Yes

Lanseria

5 February 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited