

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

EXECUTIVE DIRECTOR'S DEALINGS IN SECURITIES

NOTICE OF SHARE DEALINGS 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:	G D Arnold
Designation:	Group Chief Operating Officer
Number of shares purchased:	1 500
Class of shares purchased:	Ordinary shares
Shares purchased at:	Average price - R136,9975 High price - R137,00 Low price - R136,99
Value of shares purchased:	R205 497,78
Date of shares purchased:	7 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
9 March 2022

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