

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

NOTICE OF SHAREDEALINGS LODGED WITH THE JSE LIMITED IN TERMS OF LISTINGS REQUIREMENTS PARAGRAPH 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:	950
Class of shares purchased:	Ordinary shares
Shares purchased at:	Average price - R133,21 High price - R134,30 Low price - R132,00
Value of shares purchased:	R126 552,50
Date of shares purchased:	27 July 2020
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:	Dr T Eloff
Designation:	Chairman of the board
Number of shares purchased:	500
Class of shares purchased:	Ordinary shares
Shares purchased at:	Average price - R134,63 High price - R135,50 Low price - R133,75
Value of shares purchased:	R67 312,50
Date of shares purchased:	27 July 2020
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  
28 July 2020

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