

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:	Mr. D J Fouché
Designation:	Lead Independent non-executive director
Number of shares purchased:	1 020
Class of shares purchased:	Ordinary shares
Shares purchased at:	Average price - R122,75 High price - R127,03 Low price - R120,80
Value of shares purchased:	R125 202,07
Date of shares purchased:	22 September 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 director:	Mr. D J Fouché
Name of associate:	Mrs M J Fouché
Relationship of director:	Spouse
Number of shares purchased:	1 505
Class of shares purchased:	Ordinary shares
Shares purchased at:	Average price - R122,61 High price - R126,90 Low price - R120,80
Value of shares purchased:	R184 523,09
Date of shares purchased:	22 September 2020
Nature of transaction:	Purchase of shares (on market)
Nature and extent of interest of associate:	Direct beneficial
Clearance to deal:	Not applicable

Pretoria

23 September 2020

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