

ASTRAL FOODS LIMITED

"Astral Foods"

(Reg. No. 1978/003194/06))

(Incorporated in the Republic of South Africa)

Share Code: ARL

ISIN Code: ZAE000029757

NON-EXECUTIVE DIRECTOR'S DEALING IN SECURITIES

NOTICE OF SHAREDEALINGS 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:	T M Shabangu
Designation:	Non-Executive Director
Number of shares purchased:	1 200
Shares purchased at:	Average price - R208,51 High price - R208, 5260 Low price - R208,46
Class of shares purchased:	Ordinary shares
Value of shares purchased:	R250 207,22
Date of shares purchased:	31 August 2022
Nature and extent of interest:	Direct beneficial
Nature of transaction:	Purchase of shares (on market)
Clearance to deal:	This was obtained in advance in accordance with JSE Listings Requirements - paragraph 3.66.

Pretoria

1 September 2022

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