

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

VESTING OF SHARES IN TERMS OF THE FORFEITABLE SHARE PLAN

In compliance with the JSE Listings Requirements, the following information is disclosed:

Name of director:	CE Schutte
Designation:	Chief Executive Officer
Nature of transaction:	64.4% vesting of shares awarded in terms of the Astral Foods Forfeitable Share Plan ("FSP") (off-market)
Class of shares:	Ordinary shares
Date of vesting:	31 January 2023
Number of shares:	34 910
Price per share:	R160.50
Value of transaction:	R5 603 055
Nature and extent of interest:	Direct beneficial
Clearance to deal:	Yes

Name of director:	GD Arnold
Designation:	Group Chief Operating Officer
Nature of transaction:	64.4% vesting of shares awarded in terms of the Astral Foods FSP (off-market)
Class of shares:	Ordinary shares
Date of vesting:	31 January 2023
Number of shares:	7 465
Price per share:	R160.50
Value of transaction:	R1 198 132.50
Nature and extent of interest:	Direct beneficial
Clearance to deal:	Yes

Name of director:	MJ Schmitz
Designation:	Managing Director: Feed (Prescribed officer)
Nature of transaction:	64.4% vesting of shares awarded in terms of the Astral Foods FSP (off-market)
Class of shares:	Ordinary shares
Date of vesting:	31 January 2023
Number of shares:	5 945
Price per share:	R160.50

Value of transaction:	R954 172.50
Nature and extent of interest:	Direct beneficial
Clearance to deal:	Yes

Name of director:	E Potgieter
Designation:	Director: Risk Management (Prescribed officer)
Nature of transaction:	64.4% vesting of shares awarded in terms of the Astral Foods FSP (off- market)
Class of shares:	Ordinary shares
Date of vesting:	31 January 2023
Number of shares:	4 111
Price per share:	R160.50
Value of transaction:	R659 815.50
Nature and extent of interest:	Direct beneficial
Clearance to deal:	Yes

Name of director:	G Jordaan
Designation:	Human Resources Executive (Prescribed officer)
Nature of transaction:	64.4% vesting of shares awarded in terms of the Astral Foods FSP (off- market)
Class of shares:	Ordinary shares
Date of vesting:	31 January 2023
Number of shares:	4 085
Price per share:	R160.50
Value of transaction:	R655 642.50
Nature and extent of interest:	Direct beneficial
Clearance to deal:	Yes

Pretoria
6 February 2023

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