ASTORIA INVESTMENTS LTD

(Incorporated in the Republic of Mauritius) (Registration number 129785 C1/GBL)

SEM share code: ATIL.N0000

JSE share code: ARA ISIN: MU0499N00015

("Astoria" or "the Company")



Dealings in securities by an associate of a director

In compliance with paragraph 3.63 of the JSE Limited Listings Requirements, shareholders are hereby notified of the following acquisition of Astoria shares by an associate of a director:

Name of director: Pieter Gerhardt Viljoen

Name of associate: Seneca Investment Company (Pty) Ltd ("Seneca")

Relationship to associate: Mr. Viljoen is a director and indirect beneficial shareholder of

Seneca

Nature and extent of interest: Indirect beneficial

Nature of transaction: On-market acquisition

Clearance obtained to deal: Yes

Date of transaction: 15 May 2024

Trade 1:

Price of securities: 650 cents per share

Number and class of securities purchased: 19 395 ordinary shares

Total value of securities: R126 067.50

Trade 2:

Price of securities: 675 cents per share

Number and class of securities purchased: 5 605 ordinary shares

Total value of securities: R37 833.75

Astoria has primary listings on the Stock Exchange of Mauritius and the Alternative Exchange of the JSE.

This notice is issued pursuant to SEM Listing Rules 11.3 and 11.17, and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board accepts full responsibility for the accuracy of the information contained in this announcement.

16 May 2024

Designated Advisor Questco Corporate Advisory Proprietary Limited

Company Secretary Clermont Consultants (MU) Limited



