

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

**CHIEF EXECUTIVE OFFICER'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:	C E Schutte
Designation:	Chief Executive Officer
Number of shares purchased:	3 700
Shares purchased at:	Average price - R134,89 High price - R135,00 Low price - R134,25
Class of shares purchased:	Ordinary shares
Value of shares purchased:	R499 109,55
Date of shares purchased:	9 March 2022
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  
10 March 2022

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