ASTRAL FOODS LIMITED

"Astral Foods"

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

(Incorporated in the Republic of South Africa)

Share Code: ARL

ISIN Code: ZAE000029757

DEALINGS IN SECURITIES BY THE ASTRAL FOODS FORFEITABLE SHARE PLAN

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 purchaser: Astral Foods Forfeitable Share Plan

Class of shares purchased: Ordinary shares

Number of shares purchased: 46 870

Shares purchased at: Average price - R167.5099

Highest price - R168.50 Lowest price - R167.00

Value of shares purchased: R7 851 189.01
Date of shares purchased: 30 November 2022

Number of shares purchase: 31 920

Shares purchased at: Average price - R167.0677

Highest price - R168.50 Lowest price - R166.00

Value of shares purchased: R5 332 800.98
Date of shares purchased: 1 December 2022

Nature of transaction: Purchase of shares (on market) in

terms of the rules of the Astral

Foods Forfeitable Share Plan
Clearance to deal:

This was obtained in advance in
accordance with JSE Listings
Requirements - paragraph 3.66.

Pretoria

2 December 2022

Sponsor: Nedbank Corporate and Investment Banking, a division of

Nedbank Limited