

ASTRAL FOODS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1978/003194/06)

ISIN Code: ZAE000029757

JSE Share Code: ARL

A2X Share Code: ARL

("Astral Foods")

VESTING OF SHARES IN TERMS OF THE FORFEITABLE SHARE PLAN

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

Name of director:	CE Schutte
Designation:	Chief Executive Officer
Nature of transaction:	34% vesting of shares awarded in terms of the Astral Foods Forfeitable Share Plan (" FSP ") (off-market)
Class of shares:	Ordinary shares
Date of vesting:	2 December 2024
Number of shares:	24 765
Price per share:	R189.76
Value of transaction:	R4 699 371.73
Nature of interest:	Direct beneficial
Clearance to deal obtained:	Yes

Name of director:	GD Arnold
Designation:	Group Chief Operating Officer
Nature of transaction:	34% vesting of shares awarded in terms of the Astral Foods FSP (off-market)
Class of shares:	Ordinary shares
Date of vesting:	2 December 2024
Number of shares:	5 790
Price per share:	R189.76
Value of transaction:	R1 098 702.29
Nature of interest:	Direct beneficial
Clearance to deal obtained:	Yes

Name of director:	FG van Heerden
Designation:	Executive Director (Managing Director: Commercial)
Nature of transaction:	34% vesting of shares awarded in terms of the Astral Foods FSP (off-market)
Class of shares:	Ordinary shares
Date of vesting:	2 December 2024
Number of shares:	4 876
Price per share:	R189.76
Value of transaction:	R925 262.93
Nature of interest:	Direct beneficial
Clearance to deal obtained:	Yes

Name of director:	MJ Schmitz
Designation:	Managing Director: Feed (Prescribed Officer)
Nature of transaction:	34% vesting of shares awarded in terms of the Astral Foods FSP (off-market)
Class of shares:	Ordinary shares
Date of vesting:	2 December 2024
Number of shares:	4 876
Price per share:	R189.76
Value of transaction:	R925 262.93

Nature of interest:
Clearance to deal obtained:

Direct beneficial
Yes

Name of director:
Designation:
Nature of transaction:

E Potgieter
Director: Risk Management (Prescribed Officer)
34% vesting of shares awarded in terms of the Astral
Foods FSP (off-market)

Class of shares:
Date of vesting:
Number of shares:
Price per share:
Value of transaction:
Nature of interest:
Clearance to deal obtained:

Ordinary shares
2 December 2024
3 149
R189.76
R597 549.83
Direct beneficial
Yes

Name of director:
Designation:
Nature of transaction:

G Jordaan
Human Resources Executive (Prescribed Officer)
34% vesting of shares awarded in terms of the Astral
Foods FSP (off-market)

Class of shares:
Date of vesting:
Number of shares:
Price per share:
Value of transaction:
Nature of interest:
Clearance to deal obtained:

Ordinary shares
2 December 2024
3 149
R189.76
R597 549.83
Direct beneficial
Yes

Name of director:
Designation:
Nature of transaction:

L Marupen
Company Secretary
34% vesting of shares awarded in terms of the Astral
Foods FSP (off-market)

Class of shares:
Date of vesting:
Number of shares:
Price per share:
Value of transaction:
Nature of interest:
Clearance to deal obtained:

Ordinary shares
2 December 2024
1 016
R189.76
R192 794.74
Direct beneficial
Yes

Lanseria
5 December 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited