



CORPORATE OFFICE

Lanseria Corporate Estate
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Republic of South Africa
Tel: +27 (0) 12 667 5468, Fax: +27 (0) 12 667 6665
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6 December 2024

The General Manager
JSE Limited
Issuer Regulation Division
Exchange Square
2 Gwen Lane
Sandown

ANNUAL COMPLIANCE CERTIFICATE FOR ISSUERS WITH A PRIMARY LISTING ON THE JSE LIMITED

I, the undersigned, Leonie Marupen, being duly authorised hereto, certify to the JSE Limited ("JSE") that Astral Foods Limited and its directors have, during the twelve months ended 30 September 2024 complied with all the JSE Listings Requirements and every disclosure requirement for continued listing on the JSE imposed by the JSE during that period.

A handwritten signature in black ink, appearing to be "L. Marupen", written over a horizontal line.

Signed by: L Marupen
(duly authorised hereto, for and on behalf of the directors of the company)

ASTRAL FOODS LIMITED (Reg. No. 1978/003194/06)

Directors: T Eloff (Chairman) CE Schutte (CEO) GD Arnold AD Cupido JAI Ferreira DJ Fouché S Mayet
WF Potgieter TM Shabangu FG van Heerden

Company Secretary: L Marupen