

ASTRAL FOODS LIMITED
"Astral" or "the Company"
(Reg. No. 1978/003194/06)
(Incorporated in the Republic of South Africa)
Share Code: ARL
A2X Code: ARL
ISIN Code: ZAE000029757

DISCLOSURE OF BENEFICIAL INTERESTS IN SECURITIES

In compliance with paragraph 3.83(b) of the JSE Limited Listings Requirements and section 122 (3)(b) of the Companies Act, No. 71 of 2008 ("Companies Act"), shareholders are advised that Astral has received formal notification from Sanlam Investment Management (Pty) Limited ("Sanlam") that Sanlam, acting on behalf of its clients, has in aggregate disposed an interest in the ordinary shares of the Company, such that the total interest in the ordinary shares of the Company held by Sanlam, on behalf of its clients, now amounts to 4.95% of the total issued ordinary shares.

The board of Astral accepts responsibility for the information contained in this announcement and confirms that, to the best of their knowledge and belief, such information is true and this announcement does not omit anything likely to affect the importance of such information included.

Astral will, as required by section 122 (3)(a) of the Companies Act, file the required notice with the Takeover Regulations Panel.

Lanseria
9 September 2025

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