

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")

ALLOCATION OF SHARES IN TERMS OF FORFEITABLE SHARE PLAN

In compliance with paragraphs 3.63 – 3.74 of the JSE Limited Listings Requirements, the following information is disclosed:

Name of director:	GD Arnold
Designation:	Chief Executive Officer
Date of allocation:	11 December 2025
Class of shares:	Ordinary shares- restricted in terms of the Forfeitable Share Plan ("FSP")
Number of shares awarded:	32 870
Award price per share:	R267.60
Value of transaction:	R8 796 012
Date of vesting:	11 December 2028
Nature of transaction:	Award of forfeitable shares in terms of the FSP (off-market)
Nature of interest:	Direct beneficial
Clearance to deal obtained:	Yes
Name of director of major subsidiary:	E Potgieter
Date of allocation:	11 December 2025
Class of shares:	Ordinary shares- restricted in terms of the FSP
Number of shares awarded:	7 107
Award price per share:	R267.60
Value of transaction:	R 1 901 833.20
Date of vesting:	11 December 2028
Nature of transaction:	Award of forfeitable shares in terms of the FSP (off-market)
Nature of interest:	Direct beneficial
Clearance to deal obtained:	Yes
Name of director of major subsidiary:	OM Lukhele
Date of transaction:	11 December 2025
Class of shares:	Ordinary shares- restricted in terms of the FSP
Number of shares awarded:	7 336
Award price per share:	R267.60
Value of transaction:	R 1 963 113.60
Date of vesting:	11 December 2028
Nature of transaction:	Award of forfeitable shares in terms of the FSP (off-market)
Nature of interest:	Direct beneficial
Clearance to deal obtained:	Yes

Lanseria

11 December 2025

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited