

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**”)

EXECUTIVE DIRECTOR’S DEALINGS IN SECURITIES

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

Name of company:	Astral Foods
Name of Director:	GD Arnold
Designation:	Chief Executive Officer
Nature of transaction:	On market purchase of ordinary shares
Date of transaction:	19 January 2026
Number of shares:	1 177
Volume weighted average price per share:	R261.64826
Highest price per share:	R261.78
Lowest price per share:	R261.62
Value of Transaction:	R307 960.00
Nature of interest:	Direct beneficial
Clearance to deal obtained:	Yes

Lanseria

21 January 2026

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited