

ASTRAL FOODS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1978/003194/06)

ISIN Code: ZAE000029757

Share Code: ARL

A2X code: ARL

("Astral Foods" or the "Company")

DISCLOSURE OF BENEFICIAL INTERESTS IN SECURITIES

In accordance with section 122(3)(b) of the Companies Act, No. 71 of 2008 and section 3.83(b) of the JSE Limited Listings Requirements, shareholders are hereby advised that Astral Foods has received formal notification that clients of Allan Gray Proprietary Limited ("**Allan Gray**") have, in aggregate, disposed of an interest in the ordinary shares of the Company, such that the total interest in the ordinary shares of the Company held by Allan Gray's clients now amounts to 4.05126% of the total issued ordinary shares of the Company.

The board of directors of Astral Foods ("**Board**") 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. The Board has relied on the accuracy of the information contained in the notification received from Allan Gray in making this statement.

Astral Foods, as required by section 122(3)(a) of the Companies Act, has filed the required notices with the Takeover Regulation Panel.

Lanseria

4 February 2026

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited