

**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 6.77 to 6.90 of the JSE 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:	10 March 2026
Number of shares:	500
Volume weighted average price per share:	R262.75572
Highest price per share:	R262.38
Lowest price per share:	R263.00
Value of transaction:	R131 377 .86
Nature of interest:	Direct beneficial
Clearance to deal obtained:	Yes

Lanseria

10 March 2026

**Sponsor**

Nedbank Corporate and Investment Banking, a division of Nedbank Limited