

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

DEALINGS IN SECURITIES BY THE ASTRAL FOODS FORFEITABLE SHARE PLAN

NOTICE OF SHAREDEALINGS LODGED WITH THE JSE LIMITED IN TERMS OF LISTINGS REQUIREMENTS PARAGRAPHS 3.63 TO 3.74

Name of company:	Astral Foods Limited
Name of purchaser:	Astral Foods Forfeitable Share Plan
Class of shares purchased:	Ordinary shares
Number of shares purchased:	44 260
Shares purchased at:	Average price - R166.9785 Highest price - R167.00 Lowest price - R166.67
Value of shares purchased:	R7 390 468.41
Date of shares purchased:	22 November 2021
Number of shares purchase:	31 300
Shares purchased at:	Average price - R164.6441 Highest price - R166.45 Lowest price - R163.39
Value of shares purchased:	R5 153 360.33
Date of shares purchased:	23 November 2021
Number of shares purchased:	45 093
Shares purchased at:	Average price - R162.2321 Highest price - R163.39 Lowest price - R161.60
Value of share purchased:	R7 315 532.09
Date of shares purchased:	24 November 2021
Number of shares purchased:	26 597
Shares purchased at:	Average price - R168.1424 Highest price - R171.95 Lowest price - R166.00
Value of shares purchased:	R4 472 083.41
Date of share purchased:	25 November 2021
Number of shares purchased:	13 070
Shares purchased at:	Average price - R176.2256 Highest price - R178.53 Lowest price - R168.94
Value of shares purchased:	R2 303 268.59
Date of shares purchased:	26 November 2021

Nature of transaction:

Purchase of shares (on market) in terms of the rules of the Astral Foods Forfeitable Share Plan

Clearance to deal:

This was obtained in advance in accordance with JSE Listings Requirements - paragraph 3.66.

Pretoria

29 November 2021

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