ASTRAL FOODS LIMITED

"Astral Foods"

(Reg. No. 1978/003194/06))

(Incorporated in the Republic of South Africa)

Share Code: ARL

ISIN Code: ZAE000029757

EXECUTIVE DIRECTOR'S DEALING IN SECURITIES

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 director: A B Crocker

Designation: Managing Director: Commercial

Number of shares purchased: 371 Shares purchased at: R134,34

Class of shares purchased: Ordinary shares

Value of shares purchased: R49 840,14

Date of shares purchased: 9 September 2020

Nature of transaction: Purchase of shares (on market)

Extent of interest: Direct beneficial

Clearance to deal: This was obtained in advance in

accordance with JSE Listings Requirements - paragraph 3.66.

Pretoria

10 September 2020

Sponsor: Nedbank Corporate and Investment Banking, a division of

Nedbank Limited