

ASTORIA INVESTMENTS LTD

(Incorporated in the Republic of Mauritius)

(Registration number 129785 C1/GBL)

SEM share code: ATIL.N0000

JSE share code: ARA

ISIN: MU0499N00015

(“Astoria” or “the Company”)



SHARE DEALINGS BY A DIRECTOR AND ASSOCIATES OF DIRECTORS

In compliance with paragraph 3.63 of the JSE Limited Listings Requirements, shareholders are hereby notified of the following dealings in securities by a director and associates of directors:

Name of director:	Pieter Gerhardt Viljoen
Name of associate:	Seneca Investment Company (Pty) Ltd (“SIC”)
Relationship to associate:	Mr. Viljoen is a beneficial shareholder of SIC
Date of transaction:	11 November 2021
Notional price of securities based on the NAV of Astoria shares at 30 September 2021:	859 cents per share
Number and class of securities:	924 555 ordinary shares
Total notional value of securities:	R7 941 927.45
Nature and extent of interest:	Indirect beneficial
Nature of transaction:	On-market acquisition
Additional information:	SIC acquired 924 555 Astoria shares in exchange for 508 554 RAC participating preference shares

Name of director:	Johannes Cornelis van Niekerk
Name of associate:	Maximus Investments CC (“Maximus”)
Relationship to associate:	Mr van Niekerk is a trustee and beneficiary of the Cornel Trust, which owns 100% of the members interest of Maximus
Date of transaction:	11 November 2021
Notional price of securities based on the NAV of Astoria shares at 30 September 2021:	859 cents
Number and class of securities:	503 759 ordinary shares
Total notional value of securities:	R4 327 289.81
Nature and extent of interest:	Indirect beneficial
Nature of transaction:	On-market acquisition
Additional information:	Maximus acquired 503 759 Astoria shares in exchange for 304 310 RAC participating preference shares

Name of director:	Johannes Cornelis van Niekerk
Name of associate:	T-Tow Investments (Pty) Ltd (“T-Tow”)
Relationship to associate:	Mr van Niekerk is a trustee and beneficiary of the Cornel Trust, which owns 100% of the issued shares of T-Tow
Date of transaction:	11 November 2021

Notional price of securities based on the NAV of Astoria shares at 30 September 2021: 859 cents
Number and class of securities: 165 541 ordinary shares
Total notional value of securities: R1 421 997.19
Nature and extent of interest: Indirect beneficial
Nature of transaction: On-market acquisition
Additional information: T-Tow acquired 165 541 Astoria shares in exchange for 100 000 RAC participating preference shares

Name of director: Johannes Cornelis van Niekerk
Date of transaction: 11 November 2021
Notional price of securities based on the NAV of Astoria shares at 30 September 2021: 859 cents
Number and class of securities: 82 771 ordinary shares
Total notional value of securities: R711 002.89
Nature and extent of interest: Indirect beneficial
Nature of transaction: On-market acquisition
Additional information: Mr van Niekerk acquired 82 771 Astoria shares in exchange for 50 000 RAC participating preference shares

Name of director: Johannes Cornelis van Niekerk
Name of associate: Cora Foundation Trust
Relationship to associate: Mr van Niekerk is one of five trustees of the Cora Foundation Trust, a charitable trust that was established by his family. Neither Mr van Niekerk nor any member of his family are beneficiaries of the Cora Foundation Trust

Date of transaction: 11 November 2021
Notional price of securities based on the NAV of Astoria shares at 30 September 2021: 859 cents
Number and class of securities: 85 254 ordinary shares
Total notional value of securities: R732 331.86
Nature and extent of interest: Indirect beneficial
Nature of transaction: On-market acquisition
Additional information: Cora Foundation Trust acquired 85 254 Astoria shares in exchange for 51 500 RAC participating preference shares

Clearance to deal was obtained from the Company's chairman.

Astoria has primary listings on the Stock Exchange of Mauritius and the Alternative Exchange of the JSE.

This notice is issued pursuant to SEM Listing Rule 11.3 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board accepts full responsibility for the accuracy of the information contained in this announcement.

Mauritius
12 November 2021

JSE Designated Advisor

Questco Corporate Advisory Proprietary Limited



Company Secretary

Clermont Consultants (MU) Limited

