

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")



DEALING IN SECURITIES

Shareholders are referred to the various announcements released on SENS relating to the distribution of 51 150 000 Astoria shares owned by RECM and Calibre Limited ("RAC") to RAC shareholders ("the Distribution"), the latest of which was published on 19 April 2021 ("the Distribution Date")

In compliance with paragraph 3.63 of the JSE Limited Listings Requirements, shareholders are hereby notified that directors and associates of directors of the Company have received Astoria shares pursuant to the Distribution, as follows:

Name of director:	Dean Schweizer
Date of transaction:	19 April 2021
Price of securities:	390 cents per share (closing price on the Distribution Date)
Number and class of securities:	10 833 ordinary shares
Total value of securities:	R42 248.70
Nature and extent of interest:	Direct beneficial
Nature of transaction:	On-market distribution received

Name of director:	Dean Schweizer
Name of associate:	Monica Vilabril
Relationship to associate:	Immediate family member
Date of transaction:	19 April 2021
Price of securities:	390 cents per share (closing price on the Distribution Date)
Number and class of securities:	3 800 ordinary shares
Total value of securities:	R14 820,00
Nature and extent of interest:	Indirect beneficial
Nature of transaction:	On-market distribution received

Name of director:	Pieter Gerhardt Viljoen
Date of transaction:	19 April 2021
Price of securities:	390 cents per share (closing price on the Distribution Date)
Number and class of securities:	211 996 ordinary shares
Total value of securities:	R826 784,40
Nature and extent of interest:	Direct beneficial
Nature of transaction:	On-market distribution received

Name of director:	Pieter Gerhardt Viljoen
Name of associate:	Seneca Investment Holdings (Pty) Ltd ("SIH")
Relationship to associate:	Mr. Viljoen is a beneficial shareholder of SIH
Date of transaction:	19 April 2021
Price of securities:	390 cents per share (closing price on the Distribution Date)
Number and class of securities:	3 509 325 ordinary shares
Total value of securities:	R13 686 367,50
Nature and extent of interest:	Indirect beneficial
Nature of transaction:	On-market distribution received

Name of director: Pieter Gerhardt Viljoen
Name of associate: Nicholas Viljoen Trust
Relationship to associate: Beneficiary of the Nicholas Viljoen Trust
Date of transaction: 19 April 2021
Price of securities: 390 cents per share (closing price on the Distribution Date)
Number and class of securities: 528 430 ordinary shares
Total value of securities: R2 060 877,00
Nature and extent of interest: Indirect beneficial
Nature of transaction: On-market distribution received

Name of director: Pieter Gerhardt Viljoen
Name of associate: Amanda Bloch
Relationship to associate: Immediate family member
Date of transaction: 19 April 2021
Price of securities: 390 cents per share (closing price on the Distribution Date)
Number and class of securities: 8 000 ordinary shares
Total value of securities: R31 200,00
Nature and extent of interest: Indirect beneficial
Nature of transaction: On-market distribution received

Name of director: Johannes Cornelis van Niekerk
Name of associate: T-Tow Investments (Pty) Ltd ("TTOW")
Relationship to associate: Mr. van Niekerk is a beneficial shareholder of TTOW
Date of transaction: 19 April 2021
Price of securities: 390 cents per share (closing price on the Distribution Date)
Number and class of securities: 1 349 998 ordinary shares
Total value of securities: R5 264 992,20
Nature and extent of interest: Indirect beneficial
Nature of transaction: On-market distribution received

Name of director: Johannes Cornelis van Niekerk
Name of associate: L&C Trust
Relationship to associate: Beneficiary of the L&C Trust
Date of transaction: 19 April 2021
Price of securities: 390 cents per share (closing price on the Distribution Date)
Number and class of securities purchased: 50 000 ordinary shares
Total value of securities: R195 000,00
Nature and extent of interest: Indirect beneficial
Nature of transaction: On-market distribution received

Name of director: Johannes Cornelis van Niekerk
Name of associate: Maximus Investments CC ("Maximus")
Relationship to associate: Mr. van Niekerk is a beneficial shareholder of Maximus
Date of transaction: 19 April 2021
Price of securities: 390 cents per share (closing price on the Distribution Date)
Number and class of securities purchased: 304 311 ordinary shares
Total value of securities: R1 186 812,90
Nature and extent of interest: Indirect beneficial
Nature of transaction: On-market distribution received

Name of director: Johannes Cornelis van Niekerk
Name of associate: Cora Foundation
Relationship to associate: Indirect beneficiary of the Trust
Date of transaction: 19 April 2021
Price of securities: 390 cents per share (closing price on the Distribution Date)
Number and class of securities purchased: 51 500 ordinary shares
Total value of securities: R200 850,00
Nature and extent of interest: Indirect beneficial
Nature of transaction: On-market distribution received

Name of directors:	Pieter Gerhardt Viljoen Johannes Cornelis van Niekerk
Name of associate:	Calibre Investment Holdings (Pty) Ltd (“CIH”)
Relationship to associate:	Messrs. Viljoen and van Niekerk are indirect beneficial shareholders of CIH.
Date of transaction:	19 April 2021
Price of securities:	390 cents per share (closing price on the Distribution Date)
Number and class of securities purchased:	3 400 000 ordinary shares
Total value of securities:	R13 260 000,00
Nature and extent of interest:	Indirect beneficial
Nature of transaction:	On-market distribution received

The aforementioned dealings took place without clearance to deal from the Company’s chairman as the Distribution was made by RAC on a pro rata basis to all RAC Shareholders and the economic interests of these directors in Astoria Shares remain unaltered as a consequence of the Distribution.

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 Rules 11.3 and 11.17, 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.

20 April 2021

JSE designated advisor to Astoria
Questco Corporate Advisory Proprietary Limited



Company Secretary
Clermont Consultants (MU) Limited

