

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 by RECM and Calibre Limited ("RAC") relating to the distribution of 5 115 000 Astoria shares owned by RAC to its shareholders ("the Distribution"), the latest of which was published on 15 July 2022 ("the Distribution Date").

Directors dealings

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:	18 July 2022
Price of securities:	451 cents per share (closing price on the Distribution Date)
Number and class of securities:	1 083 ordinary shares
Total value of securities:	R4 884,33
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:	18 July 2022
Price of securities:	451 cents per share (closing price on the Distribution Date)
Number and class of securities:	380 ordinary shares
Total value of securities:	R1 713,80
Nature and extent of interest:	Indirect beneficial
Nature of transaction:	On-market distribution received

Name of director:	Pieter Gerhardt Viljoen
Date of transaction:	18 July 2022
Price of securities:	451 cents per share (closing price on the Distribution Date)
Number and class of securities:	21 199 ordinary shares
Total value of securities:	R95 607,49
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:	18 July 2022
Price of securities:	451 cents per share (closing price on the Distribution Date)
Number and class of securities:	295 082 ordinary shares
Total value of securities:	R1 330 819,82
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: 18 July 2022
Price of securities: 451 cents per share (closing price on the Distribution Date)
Number and class of securities: 52 843 ordinary shares
Total value of securities: R238 321,93
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: 18 July 2022
Price of securities: 451 cents per share (closing price on the Distribution Date)
Number and class of securities: 124 999 ordinary shares
Total value of securities: R563 745,49
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: 18 July 2022
Price of securities: 451 cents per share (closing price on the Distribution Date)
Number and class of securities purchased: 340 000 ordinary shares
Total value of securities: R1 533 400,00
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.

Receipt of shares by Astoria

Shareholders are further advised that Astoria received 751 022 Astoria shares as a consequence of its shareholding in RAC. It is the board’s intention to cancel these shares.

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 July 2022

JSE designated advisor to Astoria
Questco Corporate Advisory Proprietary Limited



Company Secretary
Clermont Consultants (MU) Limited

