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")



Dealings in securities by associates of director

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

Name of director: Pieter Gerhardt Viljoen

Names of associates: Nicholas Viljoen Trust ("NVT") and Seneca Investment Company

(Pty) Ltd ("Seneca")

Relationship to associates: Mr. Viljoen is a director and indirect beneficial shareholder of

Seneca and a trustee and beneficiary of NVT

Nature and extent of interest: Indirect beneficial

Clearance obtained to deal: Yes

Trade 1

Date of transaction: 3 September 2024

Nature of transaction: Off-market transfer of shares from NVT to Seneca

Price of securities: 815 cents per share

Number and class of securities purchased: 581 273 ordinary shares

Total value of securities: R4 737 374.95

Trade 2

Date of transaction: 3 September 2024

Nature of transaction: Off-market transfer of shares from Mr Viljoen to Seneca

Price of securities: 815 cents per share

Number and class of securities purchased: 233 195 ordinary shares

Total value of securities: R1 900 539.25

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.

5 September 2024

Designated Advisor

Questco Corporate Advisory Proprietary Limited

Company Secretary Clermont Consultants (MU) Limited



