

**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")



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**Dealings in securities by an associate of directors**

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In compliance with paragraph 3.63 of the JSE Limited Listings Requirements, shareholders are hereby notified of the following dealings in Astoria shares by an associate of directors:

Name of director:	Johannes Cornelis van Niekerk and Pieter Gerhardt Viljoen
Name of associate:	Maximus Corporation (Pty) Ltd ("Maximus")
Relationship to associate:	Mr. van Niekerk and Mr. Viljoen are directors and indirect beneficial shareholders of Maximus
Nature and extent of interest:	Indirect beneficial
Nature of transaction:	Off-market conclusion of a contract for difference in relation to Astoria shares
Clearance obtained to deal:	Yes
Date of transaction:	20 June 2025
Price of securities:	675 cents per share
Number and class of securities purchased:	3 117 384 ordinary shares
Total value of securities:	R 21 042 342

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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.

23 June 2025

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**Designated Advisor****Questco Corporate Advisory Proprietary Limited****Company Secretary****Clermont Consultants (MU) Limited**