

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 directors

In compliance with paragraph 3.63 of the JSE Limited Listings Requirements, shareholders are hereby notified of the following acquisitions of Astoria shares by associates of directors:

Name of director:	Pieter Gerhardt Viljoen and Johannes Cornelis van Niekerk
Name of associate:	Calibre International Investment Holdings (Pty) Ltd ("CIIH")
Relationship to associate:	Mr. Viljoen and Mr. van Niekerk are directors and indirect beneficial shareholder of CIIH
Nature and extent of interest:	Indirect beneficial
Nature of transaction:	On-market acquisition
Clearance obtained to deal:	Yes
Date of transaction:	15 May 2024
Price of securities:	630 cents per share
Number and class of securities purchased:	20 000 ordinary shares
Total value of securities:	R126 000.00

Name of director:	Pieter Gerhardt Viljoen and Johannes Cornelis van Niekerk
Name of associate:	Calibre Investment Holdings (Pty) Ltd ("CIH")
Relationship to associate:	Mr. Viljoen and Mr. van Niekerk are directors and indirect beneficial shareholder of CIH
Nature and extent of interest:	Indirect beneficial
Nature of transaction:	On-market acquisition
Clearance obtained to deal:	Yes
Date of transaction:	15 May 2024
Price of securities:	630 cents per share
Number and class of securities purchased:	20 000 ordinary shares
Total value of securities:	R126 000.00

Name of director:	Pieter Gerhardt Viljoen and Johannes Cornelis van Niekerk
Name of associate:	Calibre International Investment Holdings (Pty) Ltd (“CIIH”)
Relationship to associate:	Mr. Viljoen and Mr. van Niekerk are directors and indirect beneficial shareholder of CIIH
Nature and extent of interest:	Indirect beneficial
Nature of transaction:	On-market acquisition
Clearance obtained to deal:	Yes
Date of transaction:	21 June 2024
Price of securities:	738.36 cents per share
Number and class of securities purchased:	580 001 ordinary shares
Total value of securities:	R4 282 495.38

Name of director:	Pieter Gerhardt Viljoen and Johannes Cornelis van Niekerk
Name of associate:	Calibre Investment Holdings (Pty) Ltd (“CIH”)
Relationship to associate:	Mr. Viljoen and Mr. van Niekerk are directors and indirect beneficial shareholder of CIH
Nature and extent of interest:	Indirect beneficial
Nature of transaction:	On-market acquisition
Clearance obtained to deal:	Yes
Date of transaction:	21 June 2024
Price of securities:	738.36 cents per share
Number and class of securities purchased:	580 001 ordinary shares
Total value of securities:	R4 282 495.38

Name of director:	Pieter Gerhardt Viljoen and Johannes Cornelis van Niekerk
Name of associate:	Calibre Investment Holdings (Pty) Ltd (“CIH”)
Relationship to associate:	Mr. Viljoen and Mr. van Niekerk are directors and indirect beneficial shareholder of CIIH
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:	21 June 2024
Price of securities:	738.36 cents per share
Number and class of securities purchased:	676 515 ordinary shares
Total value of securities:	R4 995 116.15

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.

24 June 2024

Designated Advisor
Questco Corporate Advisory Proprietary Limited



Company Secretary
Clermont Consultants (MU) Limited

