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 an associate of a director

In compliance with paragraph 3.63 of the JSE Limited Listings Requirements, shareholders are hereby notified of the following acquisition of Astoria shares by an associate of a director:

Name of director: Pieter Gerhardt Viljoen

Name of associate: Seneca Investment Company (Pty) Ltd ("Seneca")

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

Seneca

Nature and extent of interest: Indirect beneficial

Nature of transaction: On-market acquisition

Clearance obtained to deal: Yes

Date of transaction: 24 June 2024

Price of securities: 750 cents per share

Number and class of securities purchased: 32 755 ordinary shares

Total value of securities: R245 662.50

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.

25 June 2024

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



