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 directors

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: Pieter Gerhardt Viljoen and Johannes Cornelis van Niekerk

Name of associate: Maximus Corporation (Pty) Ltd ("Maximus")

Relationship to associate: Mr. Viljoen and Mr. van Niekerk 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

Trade 1

Date of transaction: 29 August 2024

Price of securities: 815 cents per share

Number and class of securities purchased: 10 000 ordinary shares

Total value of securities: R81 500.00

Trade 2

Date of transaction: 30 August 2024
Price of securities: 815 cents per share
Number and class of securities purchased: 174 ordinary shares

Total value of securities: R1 418.10

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.

2 September 2024

Designated Advisor

Questco Corporate Advisory Proprietary Limited

Company Secretary

Clermont Consultants (MU) Limited



