

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 dealings in Astoria shares by associates of directors:

Name of directors:	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
Date of transaction:	10 September 2024
Price of securities:	890 cents per share
Number and class of securities purchased:	433 452 ordinary shares
Total value of securities:	R3 857 722.80

Name of directors:	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 purchase of Astoria shares
Clearance obtained to deal:	Yes
Date of transaction:	11 September 2024
Price of securities:	800 cents per share
Number and class of securities purchased:	706 707 ordinary shares
Total value of securities:	R5 653 656.00

Name of directors:	Pieter Gerhardt Viljoen and Johannes Cornelis van Niekerk
Name of associates:	Maximus Investments (Pty) Ltd (“Maximus Investments”) and Maximus Corporation (Pty) Ltd (“Maximus”)
Relationship to associates:	Mr. Viljoen and Mr. van Niekerk are directors and indirect beneficial shareholders of Maximus and Mr. van Niekerk is a director and indirect beneficial shareholder of Maximus Investments
Nature and extent of interest:	Indirect beneficial
Nature of transaction:	Off-market transfer of shares from Maximus Investments to Maximus
Clearance obtained to deal:	Yes
Date of transaction:	11 September 2024
Price of securities:	800 cents per share
Number and class of securities purchased:	909 570 ordinary shares
Total value of securities:	R7 276 560.00

Name of directors:	Pieter Gerhardt Viljoen and Johannes Cornelis van Niekerk
Name of associates:	T-TOW Investments (Pty) Ltd (“T-TOW”) and Maximus Corporation (Pty) Ltd (“Maximus”)
Relationship to associates:	Mr. Viljoen and Mr. van Niekerk are directors and indirect beneficial shareholders of Maximus and Mr. van Niekerk is a director and indirect beneficial shareholder of T-TOW
Nature and extent of interest:	Indirect beneficial
Nature of transaction:	Off-market transfer of shares from T-TOW to Maximus
Clearance obtained to deal:	Yes
Date of transaction:	11 September 2024
Price of securities:	800 cents per share
Number and class of securities purchased:	1 650 000 ordinary shares
Total value of securities:	R13 200 000.00

Name of directors:	Pieter Gerhardt Viljoen and Johannes Cornelis van Niekerk
Name of associates:	The Cora Foundation Trust (“Cora Foundation”) and Maximus Corporation (Pty) Ltd (“Maximus”)
Relationship to associates:	Mr. Viljoen and Mr. van Niekerk are directors and indirect beneficial shareholders of Maximus and Mr. van Niekerk is the founder and a trustee of Cora Foundation
Nature and extent of interest:	Indirect beneficial
Nature of transaction:	Off-market transfer of shares from Cora Foundation to Maximus
Clearance obtained to deal:	Yes
Date of transaction:	11 September 2024
Price of securities:	800 cents per share
Number and class of securities purchased:	85 254 ordinary shares
Total value of securities:	R682 032.00

Name of directors:	Pieter Gerhardt Viljoen and Johannes Cornelis van Niekerk
Name of associates:	L en C Trust (“L&C”) and Maximus Corporation (Pty) Ltd (“Maximus”)
Relationship to associates:	Mr. Viljoen and Mr. van Niekerk are directors and indirect beneficial shareholders of Maximus and Mr. van Niekerk is a trustee and beneficiary of L&C
Nature and extent of interest:	Indirect beneficial
Nature of transaction:	Off-market transfer of shares from L&C to Maximus
Clearance obtained to deal:	Yes
Date of transaction:	11 September 2024
Price of securities:	800 cents per share
Number and class of securities purchased:	82 771 ordinary shares
Total value of securities:	R662 168.00

Name of directors:	Pieter Gerhardt Viljoen and Johannes Cornelis van Niekerk
Name of associates:	Seneca Investment Company (Pty) Ltd (“Seneca”) and Maximus Corporation (Pty) Ltd (“Maximus”)
Relationship to associates:	Mr. Viljoen and Mr. van Niekerk are a directors and indirect beneficial shareholders of Maximus and Mr. Viljoen is a director and indirect beneficial shareholder of Seneca
Nature and extent of interest:	Indirect beneficial
Nature of transaction:	Off-market transfer of shares from Seneca to Maximus
Clearance obtained to deal:	Yes
Date of transaction:	11 September 2024
Price of securities:	800 cents per share
Number and class of securities purchased:	1 754 528 ordinary shares
Total value of securities:	R14 036 224.00

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.

12 September 2024

Designated Advisor
Questco Corporate Advisory Proprietary Limited

Company Secretary
Clermont Consultants (MU) Limited

