

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")



Dealing 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 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 swap of Goldrush Holdings Limited preference shares ("Preference Shares") in exchange for Astoria ordinary shares on a one for one basis
Clearance obtained to deal:	Yes
Date of transaction:	27 September 2024
Price:	Swap of Preference Shares done on a one-for-one basis in exchange for Astoria ordinary shares
Number and class of securities acquired:	99 674 ordinary shares
Notional value of transaction for purposes of this announcement (based on an implied price of R9.00 per Astoria ordinary share, being the closing price on the day of the transaction taking place):	R897 066.00

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.

30 September 2024

JSE Sponsor
Questco Corporate Advisory Proprietary Limited

Company Secretary
Clermont Consultants (MU) Limited

