

**LIGHTHOUSE CAPITAL LIMITED**

(Incorporated in the Republic of Mauritius on 14 August 2014)

(Registration number: C124756 C1/GBL)

JSE share code: LTE

ISIN: MU0461N00015

LEI: 549300UG27SWRF0X2U62

(“Lighthouse” or the “Company”)



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**DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF THE COMPANY**

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Shareholders are advised of the following information relating to dealings in securities by an associate of a director of the Company:

Name of associate:	Optimprop 3 (Pty) Ltd
Name of director and relationship to director:	Desmond de Beer is a beneficiary of the Grove Trust which is the shareholder of Delsa Investments (Pty) Ltd which owns 50% of Optimprop 3 (Pty) Ltd
Transaction date:	4 November 2021
Class of securities:	Ordinary shares
Number of securities:	100 000
Price per security:	ZAR 8.25
Total value:	ZAR 825,000.00
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director’s interest:	Indirect beneficial

By order of the Board

5 November 2021

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**JSE sponsor**



Tel: +27 11 722 3050

**Company Secretary**



Intercontinental Trust Ltd

Tel: +230 403 0800