

LIGHTHOUSE PROPERTIES p.l.c.
(Formerly Lighthouse Capital Limited)
(Incorporated in Malta)
(Registration number: C 100848)
JSE share code: LTE
ISIN: MU0461N00015
LEI: 549300UG27SWRF0X2U62
("Lighthouse" or the "Company")



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

In compliance with paragraphs 3.63 to 3.74 of the JSE Listings Requirements, 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: | 25 May 2022 |
| Class of securities: | Ordinary shares |
| Number of securities: | 2 316 432 |
| Highest traded price on the market on the day: | ZAR 7.78 |
| Average price per security: | ZAR 7.4612 |
| Lowest traded price on the market on the day: | ZAR 7.32 |
| Total value: | ZAR 17,283,362.44 |
| Nature of transaction: | On-market purchase of ordinary shares |
| Nature and extent of director's interest: | Indirect beneficial |

26 May 2022

JSE sponsor and corporate advisor

JAVACAPITAL

Tel: +27 11 722 3050

Company Secretary

The logo for Stonehage Fleming features a stylized green geometric design consisting of three upward-pointing triangles forming a larger triangle. Below the design, the words "STONEHAGE" and "FLEMING" are written in a bold, sans-serif font.

**STONEHAGE
FLEMING**

Maitland Malta is a member of the Stonehage Fleming Group of Companies

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