

LIGHTHOUSE PROPERTIES p.l.c.
(Formerly Lighthouse Capital Limited)
(Registered 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:	Delsa Investments (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
Transaction date:	24 October 2022
Class of securities:	Ordinary shares
Number of securities:	297 039
Highest traded price on the market on the day:	ZAR 5.77
Average price per security:	ZAR 5.70937
Lowest traded price on the market on the day:	ZAR 5.70
Total value:	ZAR 1,695,904.24
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

25 October 2022

JSE sponsor and corporate advisor

The logo for Java Capital features the word "JAVA" in a large, bold, black sans-serif font, followed by "CAPITAL" in a smaller, grey sans-serif font. A blue horizontal line is positioned below "JAVA" and extends to the right, passing under the "C" in "CAPITAL".

Tel: +27 11 722 3050

Company Secretary

The logo for Stonehage Fleming features a stylized green graphic consisting of three upward-pointing triangles forming a larger triangle, with a white outline. Below the graphic, the words "STONEHAGE" and "FLEMING" are written in a bold, black sans-serif font, one above the other.

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

Tel: +356 2144 6377
