

**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")



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

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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 following a restructure:

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Name of associate:	Grzybowska (Pty) Ltd
Name of director and relationship to director:	Justin James Muller is the shareholder of Grzybowska (Pty) Ltd
Transaction date:	11 November 2022
Class of securities:	Ordinary shares
Number of securities:	1 288 208
Deemed price per security:	ZAR 6.50
Total value:	ZAR 8,373,352.00
Nature of transaction:	Off-market transfer of ordinary shares from Grzybowska (Pty) Ltd to Justin James Muller
Nature and extent of director's interest:	Indirect beneficial

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Name of director:	Justin James Muller
Transaction date:	11 November 2022
Class of securities:	Ordinary shares
Number of securities:	1 288 208
Deemed price per security:	ZAR 6.50
Total value:	ZAR 8,373,352.00
Nature of transaction:	Off-market receipt of ordinary shares from Grzybowska (Pty) Ltd
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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14 November 2022

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**JSE sponsor and corporate advisor**

**JAVACAPITAL**

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**Company Secretary**

**STONEHAGE  
FLEMING**

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

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