

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 ASSOCIATES 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 associates of a director of the Company:

Name of associate:	Delsa Investments (Pty) Ltd (" Delsa ")
Name of director and relationship to director:	Desmond de Beer is a beneficiary of the Grove Trust which is the shareholder of Delsa
Transaction date:	24 November 2022
Class of securities:	Ordinary shares
Number of securities:	500 000
Price per security on the market on the day:	ZAR 6.65
Total value:	ZAR 3,325,000.00
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

Name of associate:	Optimprop 3 (Pty) Ltd (" Optimprop ")
Name of director and relationship to director:	Desmond de Beer is a beneficiary of the Grove Trust which is the shareholder of Delsa which owns 50% of Optimprop
Transaction date:	24 November 2022
Class of securities:	Ordinary shares
Number of securities:	312 450
Price per security:	ZAR 6.65
Total value:	ZAR 2,077,792.50
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

25 November 2022

JSE sponsor and corporate advisor

JAVACAPITAL

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Company Secretary


**STONEHAGE
FLEMING**

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

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