

**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:

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Name of associate:	Optimprop 3 (Pty) Ltd (" <b>Optimprop</b> ")
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
Transaction date:	28 November 2022
Class of securities:	Ordinary shares
Number of securities:	99 179
Price per security:	ZAR 6.66
Total value:	ZAR 660,532.14
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

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29 November 2022

**JSE sponsor and corporate advisor**

**JAVACAPITAL**

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. Below the graphic, the words "STONEHAGE" and "FLEMING" are written in a bold, black, sans-serif font, one above the other.

**STONEHAGE  
FLEMING**

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

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