

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:	The Thistle Trust
Name of director and relationship to director:	Mark Olivier is a beneficiary of the Thistle Trust
Transaction date:	2 December 2022
Class of securities:	Ordinary shares
Number of securities:	109 327
Highest traded price on the market on the day:	ZAR 6.69
Weighted average price per security:	ZAR 6.5361
Lowest traded price on the market on the day:	ZAR 6.37
Total value:	ZAR 714 567.81
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

5 December 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 and three downward-pointing triangles arranged in a circular pattern. Below the design, the words "STONEHAGE" and "FLEMING" are written in a bold, black, sans-serif font.

**STONEHAGE
FLEMING**

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

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