

LIGHTHOUSE PROPERTIES p.l.c.

(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 (“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:	30 March 2023
Class of securities:	Ordinary shares
Number of securities:	300 000
Price per security:	ZAR 6,30
Total value:	ZAR 1,890,000.00
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director’s interest:	Indirect beneficial

31 March 2023

JSE sponsor and corporate advisor

The logo for JAVACAPITAL features the word "JAVACAPITAL" in a bold, black, sans-serif font. A blue horizontal line is drawn through the middle of the letters "A" and "V".

Tel: +27 11 722 3050

Company Secretary

The logo for Stonehage Fleming features a green geometric icon consisting of three upward-pointing triangles. Below the icon, 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
