

LIGHTHOUSE PROPERTIES p.l.c.

(Registered in Malta)

(Registration number: C 100848)

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:	16 August 2023
Class of securities:	Ordinary shares
Number of securities:	75 000
Highest traded price on the market on the day:	ZAR 6.32
Weighted average price per security:	ZAR 6.0700
Lowest traded price on the market on the day:	ZAR 6.00
Total value:	ZAR 455,250.00
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

Name of associate:	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:	16 August 2023
Class of securities:	Ordinary shares
Number of securities:	925 000
Highest traded price on the market on the day:	ZAR 6.32
Weighted average price per security:	ZAR 6.1376
Lowest traded price on the market on the day:	ZAR 6.00
Total value:	ZAR 5,677,280.00
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

17 August 2023

JSE sponsor and corporate advisor

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Company Secretary

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

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