

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:

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|--|---|
| 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: | 17 August 2023 |
| Class of securities: | Ordinary shares |
| Number of securities: | 1 000 000 |
| Price per security: | ZAR 6,00 |
| Total value: | ZAR 6 000 000,00 |
| Nature of transaction: | On-market purchase of ordinary shares |
| Nature and extent of director's interest: | Indirect beneficial |

18 August 2023

JSE sponsor and corporate advisor



Tel: +27 11 722 3050

Company Secretary



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

Tel: +356 2144 6377
