

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 DIRECTORS AND ASSOCIATES OF DIRECTORS OF THE COMPANY**

In compliance with paragraphs 3.63 to 3.74 of the JSE Listings Requirements, the following information regarding dealing in securities by directors and associates of directors of Lighthouse pursuant to a scrip distribution is disclosed:

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:	1 September 2023
Class of securities:	Ordinary shares
Number of securities:	7 790 506
Price per security:	ZAR 5,3955346
Total value:	ZAR 42 033 944,67
Nature of transaction:	Off-market election to receive shares pursuant to a scrip distribution
Nature and extent of director's interest:	Indirect beneficial
Name of associate:	Orangelake Investments Limited (" Orangelake ")
Name of director and relationship to director:	Nicolaas Willem (" Nick ") Hanekom is a beneficiary of the Intaba Trust which is the shareholder of Orangelake
Transaction date:	1 September 2023
Class of securities:	Ordinary shares
Number of securities:	245 341
Price per security:	ZAR 5,3955346
Total value:	ZAR 1 323 745,85
Nature of transaction:	Off-market election to receive shares pursuant to a scrip distribution
Nature and extent of director's interest:	Indirect beneficial
Name of associate:	Nubie Investments (Pty) Ltd (" Nubie ")
Name of director and relationship to director:	Nicolaas Willem (" Nick ") Hanekom is a beneficiary of the Zinnia Trust which is the shareholder of Nubie
Transaction date:	1 September 2023
Class of securities:	Ordinary shares
Number of securities:	174 511
Price per security:	ZAR 5,3955346
Total value:	ZAR 941 580,14
Nature of transaction:	Off-market election to receive shares pursuant to a scrip distribution
Nature and extent of director's interest:	Indirect beneficial

Name of director:	Justin Muller
Transaction date:	1 September 2023
Class of securities:	Ordinary shares
Number of securities:	145 232
Price per security:	ZAR 5,3955346
Total value:	ZAR 783 604,28
Nature of transaction:	Off-market election to receive shares pursuant to a scrip distribution
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes
Name of director:	Jacobus van Biljon
Transaction date:	1 September 2023
Class of securities:	Ordinary shares
Number of securities:	90 223
Price per security:	ZAR 5,3955346
Total value:	ZAR 486 801,32
Nature of transaction:	Off-market election to receive shares pursuant to a scrip distribution
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes
Name of director:	Edward Mc Donald
Transaction date:	1 September 2023
Class of securities:	Ordinary shares
Number of securities:	8 875
Price per security:	ZAR 5,3955346
Total value:	ZAR 47 885,37
Nature of transaction:	Off-market election to receive shares pursuant to a scrip distribution
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

6 September 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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