

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 Lighthouse:

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:	6 October 2023
Class of securities:	Ordinary shares
Number of securities:	98 215
Highest traded price per security on the market on the day:	ZAR 5,40
Price per security:	ZAR 5,3623
Lowest traded price per security on the market on the day:	ZAR 5,35
Total value:	ZAR 526 658,29
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

9 October 2023

JSE sponsor and corporate advisor

JAVACAPITAL

Tel: +27 11 722 3050

Company Secretary

The logo for Stonehage Fleming features a stylized green icon consisting of three upward-pointing triangles arranged in a larger triangular shape. Below the icon, the words "STONEHAGE" and "FLEMING" are written in a bold, black sans-serif font, one above the other.

**STONEHAGE
FLEMING**

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

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