

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:	20 September 2023
Class of securities:	Ordinary shares
Number of securities:	344 394
Highest traded price per security on the market on the day:	ZAR 5,50
Weighted average price per security:	ZAR 5,5272
Lowest traded price per security on the market on the day:	ZAR 5,49
Total value:	ZAR 1 903 534,52
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director’s interest:	Indirect beneficial

21 September 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
