

**LIGHTHOUSE PROPERTIES p.l.c.**

(Registered in Malta)

(Registration number: C 100848)

Share code: LTE

ISIN: MU0461N00015

LEI: 549300UG27SWRF0X2U62

("Lighthouse" or the "Company")



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**DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF THE COMPANY**

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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:

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|--|---|
| Name of associate:                             | Delsa Investments (Pty) Ltd (" <b>Delsa</b> ")  |
| 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:                              | 19 October 2023   |
| Class of securities:                           | Ordinary shares   |
| Number of securities:                          | 331 718   |
| Price per security:                            | ZAR 5,28  |
| Total value:                                   | ZAR 1 751 471,04  |
| Nature of transaction:                         | On-market purchase of ordinary shares   |
| Nature and extent of director's interest:      | Indirect beneficial   |

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20 October 2023

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**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

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