

**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 ASSOCIATES 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 associates of a director of Lighthouse following a restructure. The director's beneficial interest in Lighthouse remains unchanged:

Name of associate:	Optimprops 3 Proprietary Limited (" <b>Optimprops</b> ")
Name of director and relationship to director:	Desmond de Beer who is a beneficiary of the Grove Trust which owns 100% of Delsa Investments Proprietary Limited (" <b>Delsa</b> "), which owns 50% of Optimprops
Transaction date:	5 December 2023
Class of securities:	Ordinary shares
Number of securities transferred:	49 526 997
Price per security transferred:	ZAR 6,20
Total value of securities transferred:	ZAR 307 067 381,40
Nature of transaction:	Off-market transfer of ordinary shares to Delsa
Nature and extent of director's interest:	Indirect beneficial

Name of associate:	Delsa
Name of director and relationship to director:	Desmond de Beer who is a beneficiary of the Grove Trust which owns 100% of Delsa
Transaction date:	5 December 2023
Class of securities:	Ordinary shares
Number of securities received:	49 526 997
Price per security received:	ZAR 6,20
Total value of securities received:	ZAR 307 067 381,40
Nature of transaction:	Off-market receipt of ordinary shares from Optimprops
Nature and extent of director's interest:	Indirect beneficial

6 December 2023

**JSE sponsor and corporate advisor**

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**Company Secretary**

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