

LIGHTHOUSE CAPITAL LIMITED

(Incorporated in the Republic of Mauritius on 14 August 2014)

(Registration number: C124756 C1/GBL)

SEM share code: GFP.N0000

JSE share code: LTE

ISIN: MU0461N00015

LEI: 549300UG27SWRF0X2U62

(“Lighthouse” or the “Company”)



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

The following information is disclosed with regard to a dealing in securities by an associate of a director of the Company following the equity raise undertaken by Lighthouse on 12 August 2021.

| | |
|-------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| Name of associate: | Delsa Investments Proprietary Limited |
| Name of director: | Des de Beer is a beneficiary of the Grove Trust which is the shareholder of Delsa Investments Proprietary Limited |
| Transaction date: | 12 August 2021 |
| Class of securities: | Ordinary shares |
| Number of securities: | 5 202 552 |
| Price per security transferred: | ZAR 8.10 |
| Total value of transaction: | ZAR42 140 671.20 |
| Nature of transaction: | Subscription for securities in terms of an equity raise |
| Nature and extent of director’s interest: | Indirect beneficial |

Lighthouse has primary listings on both the Official Market of the Stock Exchange of Mauritius Ltd (“SEM”) and the Main Board of the Johannesburg Stock Exchange Limited (“JSE”).

By order of the Board
16 August 2021

JSE sponsor



Tel: +27 11 722 3050

**SEM authorised representative
and sponsor**



Tel: +230 402 0890

Company Secretary



Tel: +230 403 0800

This notice is issued pursuant to SEM Listing Rule 11.3 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board accepts full responsibility for the accuracy of the information in this announcement.