

**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 DIRECTORS AND ASSOCIATES OF DIRECTORS OF THE COMPANY**

In compliance with paragraphs 3.63 to 3.74 of the JSE Listings Requirements, the following information regarding dealing in securities by directors and associates of directors of Lighthouse pursuant to a scrip distribution is disclosed:

Name of Associate:	Delsa Investments (Pty) Ltd
Name of director and relationship to director:	Desmond de Beer is a beneficiary of the Grove Trust which is the shareholder of Delsa Investments (Pty) Ltd
Transaction date:	3 September 2021
Class of securities:	Ordinary shares
Number of securities:	6 249 047
Price per security:	ZAR 7.82
Total value:	ZAR 48,867,547.54
Nature of transaction:	Receipt of shares on the South African share register pursuant to a scrip distribution
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes
Name of Associate:	Grace Investments One Nine Five (Pty) Ltd
Name of director and relationship to director:	Barry Stuhler is a beneficiary of the Fletcher Road Trust. The Fletcher Road Trust is the sole shareholder of Grace Investments One Nine Five (Pty) Ltd
Transaction date:	3 September 2021
Class of securities:	Ordinary shares
Number of securities:	2 780 716
Price per security:	ZAR 7.82
Total value:	ZAR 21,745,199.12
Nature of transaction:	Receipt of shares on the South African share register pursuant to a scrip distribution
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

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Name of Associate:	Optimprop 3 (Pty) Ltd
Name of director and relationship to director:	Desmond de Beer is a beneficiary of the Grove Trust which is the shareholder of Delsa Investments (Pty) Ltd which owns 50% of Optimprop 3 (Pty) Ltd
Transaction date:	3 September 2021
Class of securities:	Ordinary shares
Number of securities:	2 262 981
Price per security:	ZAR 7.82
Total value:	ZAR 17,696,511.42
Nature of transaction:	Receipt of shares on the South African share register pursuant to a scrip distribution
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

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Name of Associate:	The Thistle Trust
Name of director and relationship to director:	Mark Olivier is a beneficiary of the Thistle Trust
Transaction date:	3 September 2021
Class of securities:	Ordinary shares
Number of securities:	61 348
Price per security:	ZAR 7.82
Total value:	ZAR 479,741.36
Nature of transaction:	Receipt of 58,223 shares on the South African share register and 3,125 shares on the Mauritian share register pursuant to a scrip distribution
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

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Name of Associate:	Grzybowska (Pty) Ltd
Name of director and relationship to director:	Justin Muller who is the shareholder of Grzybowska (Pty) Ltd
Transaction date:	3 September 2021
Class of securities:	Ordinary shares
Number of securities:	43 595
Price per security:	ZAR 7.82
Total value:	ZAR 340,912.90
Nature of transaction:	Receipt of shares on the South African share register pursuant to a scrip distribution
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

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Name of Director:	Justin Muller
Transaction date:	3 September 2021
Class of securities:	Ordinary shares
Number of securities:	19 195
Price per security:	ZAR 7.82
Total value:	ZAR 150,104.90
Nature of transaction:	Receipt of shares on the South African share register pursuant to a scrip distribution
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of director:	Kobus van Biljon
Transaction date:	3 September 2021
Class of securities:	Ordinary shares
Number of securities:	35 547
Price per security:	ZAR 7.82
Total value:	ZAR 277,977.54
Nature of transaction:	Receipt of shares on the South African share register pursuant to a scrip distribution
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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

9 September 2021

**JSE sponsor**



Tel: +27 11 722 3050

**SEM authorised representative  
and sponsor**



Tel: +230 402 0890

**Company Secretary**



Intercontinental Trust Ltd

Tel: +230 403 0800

This notice is issued pursuant to the JSE Listings Requirements, 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.