

LIGHTHOUSE PROPERTIES p.l.c.
(Formerly Lighthouse Capital Limited)
(Incorporated in Malta)
(Registration number: C 100848)
JSE 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 Lighthouse:

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:	18 May 2022
Class of securities:	Ordinary shares
Number of securities:	827 515
Highest traded price per security on the market on the day:	ZAR 8.26
Weighted average price per security:	ZAR 7.99990
Lowest traded price per security on the market on the day:	ZAR 7.97
Total value:	ZAR 6,620,037.25
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

19 May 2022

JSE sponsor

JAVACAPITAL

Tel: +27 11 722 3050

Company Secretary

The logo for Stonehage Fleming features a stylized green geometric design consisting of three upward-pointing triangles forming a larger triangle. Below the design, the words "STONEHAGE" and "FLEMING" are written in a bold, black, sans-serif font, stacked on two lines.

**STONEHAGE
FLEMING**

Maitland Malta is a member of the Stonehage Fleming Group of Companies

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