

**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:	20 May 2022
Class of securities:	Ordinary shares
Number of securities:	346 672
Highest traded price per security on the market on the day:	ZAR 8.04
Weighted average price per security:	ZAR 7.89330
Lowest traded price per security on the market on the day:	ZAR 7.71
Total value:	ZAR 2,736,386.10
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

---

23 May 2022

---

**JSE sponsor**

The logo for Java Capital, featuring the word "JAVACAPITAL" in a stylized, grey, sans-serif font with a blue horizontal line through the middle of the letters.

Tel: +27 11 722 3050

**Company Secretary**

The logo for Stonehage Fleming, featuring a green stylized graphic of three upward-pointing triangles above the words "STONEHAGE FLEMING" in a bold, sans-serif font.

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

Tel: +356 2144 6377

---