

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 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 associates of directors of Lighthouse pursuant to the receipt of Lighthouse shares as a distribution *in specie* by Resilient REIT Limited and an on-market purchase is disclosed:

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:	4 055 325
Highest traded price on the market on the day:	ZAR 8.04
Deemed price per security:	ZAR 7.85
Lowest traded price on the market on the day:	ZAR 7.71
Total value:	ZAR 31,834,301.25
Nature of transaction:	Dividend <i>in specie</i>
Nature and extent of director’s interest:	Indirect beneficial

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:	23 May 2022
Class of securities:	Ordinary shares
Number of securities:	525 000
Highest traded price per security on the market on the day:	ZAR 7.80
Weighted average price per security:	ZAR 7.73660
Lowest traded price per security on the market on the day:	ZAR 7.68
Total value:	ZAR 4,061,715.00
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director’s interest:	Indirect beneficial

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 which owns 50% of Optimprop 3 (Pty) Ltd
Transaction date:	20 May 2022
Class of securities:	Ordinary shares
Number of securities:	13 172 407
Highest traded price on the market on the day:	ZAR 8.04

Deemed price per security:	ZAR 7.85
Lowest traded price on the market on the day	ZAR 7.71
Total value:	ZAR 103,403,394.95
Nature of transaction:	Dividend <i>in specie</i>
Nature and extent of director's interest:	Indirect beneficial

Name of associate:	Grace Investments One Nine Five (Pty) Ltd
Name of director and relationship to director:	Barry Stuhler is a beneficiary of a trust that owns Grace Investments One Nine Five (Pty) Ltd
Transaction date:	20 May 2022
Class of securities:	Ordinary shares
Number of securities:	3 949 245
Highest traded price on the market on the day:	ZAR 8.04
Deemed price per security:	ZAR 7.85
Lowest traded price on the market on the day	ZAR 7.71
Total value:	ZAR 31,001,573.25
Nature of transaction:	Dividend <i>in specie</i>
Nature and extent of director's interest:	Indirect beneficial

24 May 2022

JSE sponsor

JAVACAPITAL

Tel: +27 11 722 3050

Company Secretary


**STONEHAGE
FLEMING**

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

Tel: +356 2144 6377
