

**LIGHTHOUSE PROPERTIES p.l.c.**  
(Formerly Lighthouse Capital Limited)  
(Registered in Malta)  
(Registration number: C 100848)  
JSE share code: LTE  
ISIN: MU0461N00015  
LEI: 549300UG27SWRF0X2U62  
("Lighthouse" or the "Company")



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

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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 the Company:

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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:                              | 22 September 2022                                                                                                                                   |
| Class of securities:                           | Ordinary shares                                                                                                                                     |
| Number of securities:                          | 495,476                                                                                                                                             |
| Highest traded price on the market on the day: | ZAR 6.44                                                                                                                                            |
| Average price per security:                    | ZAR 6.21117                                                                                                                                         |
| Lowest traded price on the market on the day:  | ZAR 6.20                                                                                                                                            |
| Total value:                                   | ZAR 3,077,484.72                                                                                                                                    |
| Nature of transaction:                         | On-market purchase of ordinary shares                                                                                                               |
| Nature and extent of director's interest:      | Indirect beneficial                                                                                                                                 |

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23 September 2022

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**JSE sponsor and corporate advisor**



Tel: +27 11 722 3050

**Company Secretary**



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

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