

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")



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 the Company following a restructure:

Name of associate:	Grzybowska (Pty) Ltd
Name of director and relationship to director:	Justin James Muller is the shareholder of Grzybowska (Pty) Ltd
Transaction date:	11 November 2022
Class of securities:	Ordinary shares
Number of securities:	1 288 208
Deemed price per security:	ZAR 6.50
Total value:	ZAR 8,373,352.00
Nature of transaction:	Off-market transfer of ordinary shares from Grzybowska (Pty) Ltd to Justin James Muller
Nature and extent of director's interest:	Indirect beneficial

Name of director:	Justin James Muller
Transaction date:	11 November 2022
Class of securities:	Ordinary shares
Number of securities:	1 288 208
Deemed price per security:	ZAR 6.50
Total value:	ZAR 8,373,352.00
Nature of transaction:	Off-market receipt of ordinary shares from Grzybowska (Pty) Ltd
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

14 November 2022

JSE sponsor and corporate advisor

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Company Secretary

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

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