

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 ASSOCIATES OF DIRECTORS 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 associates of directors of the Company:

Name of associate:	Optimprop 3 (Pty) Ltd (" Optimprop ")
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
Transaction date:	30 November 2022
Class of securities:	Ordinary shares
Number of securities:	100 000
Price per security:	ZAR 6.59
Total value:	ZAR 659,000.00
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

Name of associate:	The Thistle Trust
Name of director and relationship to director:	Mark Olivier is a beneficiary of the Thistle Trust
Transaction date:	30 November 2022
Class of securities:	Ordinary shares
Number of securities:	20 673
Highest traded price per security on the market on the day:	ZAR 6.75
Weighted average price per security:	ZAR 6.59837
Lowest traded price per security on the market on the day:	ZAR 6.52
Total value:	ZAR 136,408.15
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

1 December 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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