

**LIGHTHOUSE PROPERTIES p.l.c.**

(Registered in Malta)

(Registration number: C 100848)

JSE share code: LTE

ISIN: MU0461N00015

LEI: 549300UG27SWRF0X2U62

("Lighthouse" or the "Company")

**DEALINGS IN SECURITIES BY DIRECTORS AND 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 directors and associates of directors of Lighthouse pursuant to a scrip distribution is disclosed:

Name of Associate:	Delsa Investments (Pty) Ltd (" <b>Delsa</b> ")
Name of director and relationship to director:	Desmond de Beer is a beneficiary of the Grove Trust which is the shareholder of Delsa
Transaction date:	14 April 2023
Class of securities:	Ordinary shares
Number of securities:	10 648 884
Price per security:	ZAR 6.30
Total value:	ZAR 67,087,969.20
Nature of transaction:	Receipt of shares pursuant to a scrip distribution
Nature and extent of director's interest:	Indirect beneficial
Name of Associate:	Optimprop 3 (Pty) Ltd (" <b>Optimprop</b> ")
Name of director and relationship to director:	Desmond de Beer is a beneficiary of the Grove Trust which is the shareholder of Delsa which owns 50% of Optimprop
Transaction date:	14 April 2023
Class of securities:	Ordinary shares
Number of securities:	4 326 790
Price per security:	ZAR 6.30
Total value:	ZAR 27,258,777.00
Nature of transaction:	Receipt of shares pursuant to a scrip distribution
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:	14 April 2023
Class of securities:	Ordinary shares
Number of securities:	99 024
Price per security:	ZAR 6.30
Total value:	ZAR 623,851.20
Nature of transaction:	Receipt of shares pursuant to a scrip distribution
Nature and extent of director's interest:	Indirect beneficial

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Name of Director:	Justin Muller
Transaction date:	14 April 2023
Class of securities:	Ordinary shares
Number of securities:	134 166
Price per security:	ZAR 6.30
Total value:	ZAR 845,245.80
Nature of transaction:	Receipt of shares pursuant to a scrip distribution
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of Director:	Jacobus van Biljon
Transaction date:	14 April 2023
Class of securities:	Ordinary shares
Number of securities:	83 348
Price per security:	ZAR 6.30
Total value:	ZAR 525,092.40
Nature of transaction:	Receipt of shares pursuant to a scrip distribution
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of Director:	Edward Mc Donald
Transaction date:	14 April 2023
Class of securities:	Ordinary shares
Number of securities:	8 199
Price per security:	ZAR 6.30
Total value:	ZAR 51,653.70
Nature of transaction:	Receipt of shares pursuant to a scrip distribution
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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20 April 2023

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**JSE sponsor and corporate advisor**

**JAVACAPITAL**

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**Company Secretary**

  
**STONEHAGE  
FLEMING**

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

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