

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

(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:

|                                                |                                                                                                                                         |
|------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| 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 Investments (Pty) Ltd which owns 50% of Optimprop |
| Transaction date:                              | 4 May 2023                                                                                                                              |
| Class of securities:                           | Ordinary shares                                                                                                                         |
| Number of securities:                          | 234,782                                                                                                                                 |
| Price per security:                            | ZAR 6.60                                                                                                                                |
| Total value:                                   | ZAR 1,549,561.20                                                                                                                        |
| Nature of transaction:                         | On-market purchase of ordinary shares                                                                                                   |
| Nature and extent of director's interest:      | Indirect beneficial                                                                                                                     |

5 May 2023

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**JSE sponsor and corporate advisor**

Tel: +27 11 722 3050

**Company Secretary**

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

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