

LIGHTHOUSE PROPERTIES p.l.c.

(Registered in Malta)

(Registration number: C 100848)

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:

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:	18 August 2023
Class of securities:	Ordinary shares
Number of securities:	9 532
Price per security:	ZAR 5,80
Total value:	ZAR 55 285,60
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

23 August 2023

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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