

**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 Lighthouse:

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:	12 October 2023
Class of securities:	Ordinary shares
Number of securities:	752 747
Highest traded price on the market on the day:	ZAR 5,40
Weighted average price per security:	ZAR 5,33931
Lowest traded price per security on the market on the day:	ZAR 5,32
Total value:	ZAR 4 019 153,12
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

13 October 2023

---

**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

Tel: +356 2144 6377

---