

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:

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| 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 November 2023 |
| Class of securities: | Ordinary shares |
| Number of securities: | 150 000 |
| Price per security: | ZAR 5,75 |
| Total value: | ZAR 862 500,00 |
| Nature of transaction: | On-market purchase of ordinary shares |
| Nature and extent of director's interest: | Indirect beneficial |

15 November 2023

JSE sponsor and corporate advisor

The logo for JAVACAPITAL features the word "JAVACAPITAL" in a bold, black, sans-serif font. A blue horizontal line is drawn through the middle of the letters "A" and "V".

Tel: +27 11 722 3050

Company Secretary

The logo for Stonehage Fleming features a green geometric icon consisting of three upward-pointing triangles and three downward-pointing triangles arranged in a circular pattern. Below the icon, the words "STONEHAGE" and "FLEMING" are written in a bold, black, sans-serif font, one above the other.

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

Tel: +356 2144 6377
