

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:	The Thistle Trust
Name of director and relationship to director:	Mark Olivier is a beneficiary of the Thistle Trust
Transaction date:	15 November 2023
Class of securities:	Ordinary shares
Number of securities:	500 000
Highest traded price per security on the market on the day:	ZAR 6,25
Weighted average price per security:	ZAR 5,822
Lowest traded price per security on the market on the day:	ZAR 5,76
Total value:	ZAR 2 911 000,00
Nature of transaction:	On-market purchase of ordinary shares
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:	16 November 2023
Class of securities:	Ordinary shares
Number of securities:	500 000
Highest traded price per security on the market on the day:	ZAR 5,83
Weighted average price per security:	ZAR 5,746
Lowest traded price per security on the market on the day:	ZAR 5,71
Total value:	ZAR 2 873 000,00
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

17 November 2023

JSE sponsor and corporate advisor

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Company Secretary

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