

LIGHTHOUSE CAPITAL LIMITED

(Incorporated in the Republic of Mauritius on 14 August 2014)

(Registration number: C124756 C1/GBL)

SEM share code: GFP.N0000

JSE share code: LTE

ISIN: MU0461N00015

LEI: 549300UG27SWRF0X2U62

("Lighthouse" or the "Company")

**DEALINGS IN SECURITIES BY DIRECTORS AND ASSOCIATES OF DIRECTORS OF THE COMPANY**

In compliance with paragraphs 3.63 to 3.74 of the JSE Listings Requirements, the following information regarding dealing in securities by directors and associates of directors of Lighthouse pursuant to a scrip distribution is disclosed:

Name of director:	David Axten
Transaction date:	16 April 2021
Class of securities:	Ordinary shares
Number of securities:	117
Price per security:	ZAR 7.74
Total value:	ZAR 905.58
Nature of transaction:	Receipt of shares on the Mauritian share register pursuant to a scrip distribution
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of Associate:	Delsa Investments (Pty) Ltd
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
Transaction date:	16 April 2021
Class of securities:	Ordinary shares
Number of securities:	5,721,216
Price per security:	ZAR 7.74
Total value:	ZAR 44,282,211.84
Nature of transaction:	Receipt of shares on the South African share register pursuant to a scrip distribution
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

Name of director:	Paul Edwards
Transaction date:	16 April 2021
Class of securities:	Ordinary shares
Number of securities:	1,235
Price per security:	ZAR 7.74
Total value:	ZAR 9,558.90
Nature of transaction:	Receipt of shares on the South African share register pursuant to a scrip distribution
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of Associate:	Grace Investments One Nine Five (Pty) Ltd
Name of director and relationship to director:	Barry Stuhler is a beneficiary of the Fletcher Road Trust. The Fletcher Road Trust is the sole shareholder of Grace Investments One Nine Five (Pty) Ltd
Transaction date:	16 April 2021
Class of securities:	Ordinary shares
Number of securities:	2,625,741
Price per security:	ZAR 7.74
Total value:	ZAR 20,323,235.34
Nature of transaction:	Receipt of shares on the South African share register pursuant to a scrip distribution
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

Name of Associate:	Optimprop 3 (Pty) Ltd
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 3 (Pty) Ltd
Transaction date:	16 April 2021
Class of securities:	Ordinary shares
Number of securities:	2,136,860
Price per security:	ZAR 7.74
Total value:	ZAR 16,539,296.40
Nature of transaction:	Receipt of shares on the South African share register pursuant to a scrip distribution
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

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 April 2021
Class of securities:	Ordinary shares
Number of securities:	57,930
Price per security:	ZAR 7.74
Total value:	ZAR 448,378.20
Nature of transaction:	Receipt of 54,979 shares on the South African share register and 2,951 shares on the Mauritian share register pursuant to a scrip distribution
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

Name of Associate:	Boabab Consulting cc
Name of director and relationship to director:	Stephen Delpont is the sole member of Boabab Consulting cc
Transaction date:	16 April 2021
Class of securities:	Ordinary shares
Number of securities:	306,407
Price per security:	ZAR 7.74
Total value:	ZAR 2,371,590.18
Nature of transaction:	Receipt of shares on the South African share register pursuant to a scrip distribution
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

Name of Associate:	US Delport
Name of director and relationship to director:	Stephen Delport who is the father of US Delport
Transaction date:	16 April 2021
Class of securities:	Ordinary shares
Number of securities:	143
Price per security:	ZAR 7.74
Total value:	ZAR 1,106.82
Nature of transaction:	Receipt of shares on the South African share register pursuant to a scrip distribution
Nature and extent of director's interest:	Not applicable
Clearance to deal received:	Yes

Name of Associate:	S Delport
Name of director and relationship to director:	Stephen Delport who is the father of S Delport
Transaction date:	16 April 2021
Class of securities:	Ordinary shares
Number of securities:	143
Price per security:	ZAR 7.74
Total value:	ZAR 1,106.82
Nature of transaction:	Receipt of shares on the South African share register pursuant to a scrip distribution
Nature and extent of director's interest:	Not applicable
Clearance to deal received:	Yes

Name of Associate:	RJ Delport
Name of director and relationship to director:	Stephen Delport who is the father of RJ Delport
Transaction date:	16 April 2021
Class of securities:	Ordinary shares
Number of securities:	53
Price per security:	ZAR 7.74
Total value:	ZAR 410.22
Nature of transaction:	Receipt of shares on the South African share register pursuant to a scrip distribution
Nature and extent of director's interest:	Not applicable
Clearance to deal received:	Yes

Name of Associate:	Grzybowska (Pty) Ltd
Name of director and relationship to director:	Justin Muller who is the shareholder of Grzybowska (Pty) Ltd
Transaction date:	16 April 2021
Class of securities:	Ordinary shares
Number of securities:	41,133
Price per security:	ZAR 7.74
Total value:	ZAR 318,376.71
Nature of transaction:	Receipt of shares on the South African share register pursuant to a scrip distribution
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

Name of Director:	Justin Muller
Transaction date:	16 April 2021
Class of securities:	Ordinary shares
Number of securities:	18,111
Price per security:	ZAR 7.74
Total value:	ZAR 140,186.56
Nature of transaction:	Receipt of shares on the South African share register pursuant to a scrip distribution
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

Name of director:	Kobus van Biljon
Transaction date:	16 April 2021
Class of securities:	Ordinary shares
Number of securities:	33,566
Price per security:	ZAR 7.74
Total value:	ZAR 259,800.84
Nature of transaction:	Receipt of shares on the South African share register pursuant to a scrip distribution
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Lighthouse has primary listings on both the Official Market of the Stock Exchange of Mauritius Ltd (“SEM”) and the Main Board of the Johannesburg Stock Exchange Limited (“JSE”).

By order of the Board

22 April 2021

JSE sponsor



Tel: +27 11 722 3050

**SEM authorised representative
and sponsor**



Tel: +230 402 0890

Company Secretary



Intercontinental Trust Ltd

Tel: +230 403 0800

This notice is issued pursuant to the JSE Listings Requirements, SEM Listing Rule 11.3 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board accepts full responsibility for the accuracy of the information in this announcement.