

**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:	18 March 2024
Class of securities:	Ordinary shares
Number of securities:	216 449
Price per security:	ZAR 7,68
Total value:	ZAR 1 662 328,32
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

---

19 March 2024

---

**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

---