

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 (" Delsa ")
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:	21 May 2024
Class of securities:	Ordinary shares
Number of securities:	993 972
Price per security:	ZAR 7,70
Total value:	ZAR 7 653 584,40
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

22 May 2024

JSE sponsor and corporate advisor

JAVACAPITAL

Tel: +27 11 722 3050

Company Secretary


**STONEHAGE
FLEMING**

Stonehage Fleming Malta Limited

Tel: +356 2144 6377
