

**LIGHTHOUSE PROPERTIES p.l.c.**

(Registered in Malta)

(Registration number: C 100848)

Share code: LTE

ISIN: MU0461N00015

LEI: 549300UG27SWRF0X2U62

(“Lighthouse” or the “Company”)



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**DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF THE COMPANY**

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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:

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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:	14 May 2024
Class of securities:	Ordinary shares
Number of securities:	300 000
Price per security:	ZAR 8,10
Total value:	ZAR 2 430 000,00
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director’s interest:	Indirect beneficial

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15 May 2024

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**JSE sponsor and corporate advisor**

The logo for JAVACAPITAL features the word "JAVACAPITAL" in a bold, sans-serif font. The letter "A" is stylized with a blue and red graphic element.

Tel: +27 11 722 3050

**Company Secretary**

The logo for Stonehage Fleming features a stylized green graphic element consisting of three upward-pointing triangles. Below the graphic, the words "STONEHAGE" and "FLEMING" are written in a bold, sans-serif font.

Stonehage Fleming Malta Limited

Tel: +356 2144 6377

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