

**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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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 director:	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:	13 March 2025
Class of securities:	Ordinary shares
Number of securities:	858 264
Highest traded price per security on the market on the day:	ZAR 8.10
Weighted average price per security:	ZAR 7.9992
Lowest traded price per security on the market on the day:	ZAR 7.82
Total value:	ZAR 6 865 425.39
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

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14 March 2025

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**JSE sponsor and corporate advisor**

The logo for JAVACAPITAL features the word "JAVACAPITAL" in a grey, sans-serif font. A blue horizontal line is positioned above the letters "A" and "V", extending across the width of the text.

Tel: +27 (0)78 456 9999

**Company Secretary**

The logo for Stonehage Fleming features a green geometric icon consisting of three upward-pointing triangles. Below the icon, the words "STONEHAGE" and "FLEMING" are written in a bold, black, sans-serif font, stacked vertically.

Stonehage Fleming Malta Limited

Tel: +356 2144 6377

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