

**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**

---

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 associate:	Desmond de Beer is a beneficiary of the Grove Trust, which is the shareholder of Delsa
Transaction date:	24 April 2025
Class of securities:	Ordinary shares
Number of securities:	6 595
Price per security:	ZAR 8.00
Total value:	ZAR 52 760.00
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

---

25 April 2025

---

**JSE sponsor and corporate advisor**



Tel: +27 (0)78 456 9999

**Company Secretary**



Stonehage Fleming Malta Limited

Tel: +356 2144 6377

---