

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 ("Delsa")
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:	3 April 2025
Class of securities:	Ordinary shares
Number of securities:	10 511
Price per security:	ZAR 7.85
Total value:	ZAR 82 511.35
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

4 April 2025

JSE sponsor and corporate advisor



Tel: +27 (0)78 456 9999

Company Secretary



Stonehage Fleming Malta Limited

Tel: +356 2144 6377
