

**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 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:	7 April 2025
Class of securities:	Ordinary shares
Number of securities:	3 600 000
Highest traded price per security on the market on the day:	ZAR 7.75
Weighted average price per security:	ZAR 7.5797
Lowest traded price per security on the market on the day:	ZAR 7.46
Total value:	ZAR 27 286 920.00
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director’s interest:	Indirect beneficial

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8 April 2025

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**JSE sponsor and corporate advisor**



Tel: +27 (0)78 456 9999

**Company Secretary**



Stonehage Fleming Malta Limited

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