

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 DIRECTORS AND ASSOCIATES OF DIRECTORS OF THE COMPANY**

In compliance with paragraphs 3.63 to 3.74 of the JSE Listings Requirements, the following information regarding dealings in securities by directors and associates of directors of Lighthouse pursuant to a scrip distribution and an on-market purchase of ordinary shares is disclosed:

Name of director:	Edward Robin Mc Donald
Transaction date:	11 April 2025
Class of securities:	Ordinary shares
Number of securities:	18 371
Price per security:	ZAR 7.5188883
Total value:	ZAR 138 129.50
Nature of transaction:	Off-market election to receive shares pursuant to a scrip distribution
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes
Name of director:	Justin James Muller
Transaction date:	11 April 2025
Class of securities:	Ordinary shares
Number of securities:	151 543
Price per security:	ZAR 7.5188883
Total value:	ZAR 1 139 434.89
Nature of transaction:	Off-market election to receive shares pursuant to a scrip distribution
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes
Name of associate:	The Thistle Trust
Name of director and relationship to director:	Mark Olivier is a beneficiary of the Thistle Trust
Transaction date:	11 April 2025
Class of securities:	Ordinary shares
Number of securities:	147 620
Price per security:	ZAR 7.5188883
Total value:	ZAR 1 109 938.29
Nature of transaction:	Off-market election to receive shares pursuant to a scrip distribution
Nature and extent of director's interest:	Indirect beneficial

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:	14 April 2025
Class of securities:	Ordinary shares
Number of securities:	4 000 001
Highest traded price per security on the market on the day:	ZAR 7.86
Weighted average price per security:	ZAR 7.75
Lowest traded price per security on the market on the day:	ZAR 7.70
Total value:	ZAR 31 000 007.75
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director’s interest:	Indirect beneficial

15 April 2025

JSE sponsor and corporate advisor



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