

**LIGHTHOUSE PROPERTIES p.l.c.**

(Registered in Malta)

(Registration number: C 100848)

Share code: LTE

ISIN: MU0461N00015

LEI: 549300UG27SWRF0X2U62

("Lighthouse" or the "Company")

**DIRECTORS' DEALINGS IN SECURITIES OF THE COMPANY**

Shareholders are advised of the following information regarding the award to and acceptance of forfeitable shares in terms of the Lighthouse incentive plan ("**Lighthouse Incentive Plan**") by directors of Lighthouse:

Name of director:	Justin J. Muller
Transaction date:	2 April 2025
Class of securities:	Ordinary shares
Number of securities:	807 577
Weighted average price per security:	ZAR 8.07624
Total value:	ZAR 6 522 184.96
Nature of transaction:	Off-market acceptance of forfeitable shares in terms of the Lighthouse Incentive Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Edward R. Mc Donald
Transaction date:	2 April 2025
Class of securities:	Ordinary shares
Number of securities:	182 871
Weighted average price per security:	ZAR 8.07624
Total value:	ZAR 1 476 909.93
Nature of transaction:	Off-market acceptance of forfeitable shares in terms of the Lighthouse Incentive Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Jacobus F. van Biljon
Transaction date:	2 April 2025
Class of securities:	Ordinary shares
Number of securities:	455 336
Weighted average price per security:	ZAR 8.07624
Total value:	ZAR 3 677 402.41
Nature of transaction:	Off-market acceptance of forfeitable shares in terms of the Lighthouse Incentive Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

2 April 2025

**JSE sponsor and corporate advisor**

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**Company Secretary**

Stonehage Fleming Malta Limited

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