

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 by way of a subscription for shares pursuant to a bookbuild process undertaken by the Company on 9 June 2025:

Name of associate:	Delsa Investments (Pty) Ltd ("Delsa")
Name of director and relationship to director:	Desmond de Beer is a beneficiary of the Grove Trust which is the shareholder of Delsa
Transaction date:	9 June 2025
Class of securities:	Ordinary shares
Number of securities:	4 935 339
Price per security:	ZAR 8.20
Total value:	ZAR 40 469 779.80
Nature of transaction:	Off-market subscription of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

10 June 2025

JSE sponsor and corporate advisor



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Company Secretary



Stonehage Fleming Malta Limited

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