

**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 the JSE Listings Requirements, the following information regarding dealings in securities by directors and associates of directors of Lighthouse pursuant to a scrip distribution is disclosed:

Name of associate:	Delsa Investments (Pty) Ltd (" <b>Delsa</b> ")
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:	27 March 2026
Class of securities:	Ordinary shares
Number of securities:	14 151 814
Price per security:	ZAR 7.3622106
Total value:	ZAR 104 188 635.04
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 director:	Edward Mc Donald
Transaction date:	27 March 2026
Class of securities:	Ordinary shares
Number of securities:	26 357
Price per security:	ZAR 7.3622106
Total value:	ZAR 194 045.78
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:	Nubie Investments (Pty) Ltd (" <b>Nubie</b> ")
Name of director and relationship to director:	Nicolaas Willem Hanekom is a beneficiary of the Zinnia Trust which is the shareholder of Nubie
Transaction date:	27 March 2026
Class of securities:	Ordinary shares
Number of securities:	152 284
Price per security:	ZAR 7.3622106
Total value:	ZAR 1 121 146.88
Nature of transaction:	Off-market election to receive shares pursuant to a scrip distribution
Nature and extent of director's interest:	Indirect beneficial

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Name of associate:	The Thistle Trust
Name of director and relationship to director:	Mark Olivier is a beneficiary of the Thistle Trust
Transaction date:	27 March 2026
Class of securities:	Ordinary shares
Number of securities:	195 988
Price per security:	ZAR 7.3622106
Total value:	ZAR 1 442 904.94
Nature of transaction:	Off-market election to receive shares pursuant to a scrip distribution
Nature and extent of director's interest:	Indirect beneficial

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Name of director:	Justin Muller
Transaction date:	27 March 2026
Class of securities:	Ordinary shares
Number of securities:	191 604
Price per security:	ZAR 7.3622106
Total value:	ZAR 1 410 629.00
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

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Name of director:	Jacobus van Biljon
Transaction date:	27 March 2026
Class of securities:	Ordinary shares
Number of securities:	116 061
Price per security:	ZAR 7.3622106
Total value:	ZAR 854 465.52
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

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31 March 2026

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**JSE sponsor and corporate advisor**

**JAVACAPITAL**

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**Company Secretary**

 **FINCO**  
TRUST

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