

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 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 (“**Incentive Plan**”) by directors of Lighthouse:

Name of director:	Justin J. Muller
Transaction date:	11 March 2026
Class of securities:	Ordinary shares
Number of securities:	669 569
Weighted average price per security:	ZAR 8.1983
Total value:	ZAR 5 489 327.53
Nature of transaction:	Off-market acceptance of forfeitable shares in terms of the 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:	11 March 2026
Class of securities:	Ordinary shares
Number of securities:	164 125
Weighted average price per security:	ZAR 8.1983
Total value:	ZAR 1 345 545.99
Nature of transaction:	Off-market acceptance of forfeitable shares in terms of the 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:	11 March 2026
Class of securities:	Ordinary shares
Number of securities:	413 608
Weighted average price per security:	ZAR 8.1983
Total value:	ZAR 3 390 882.47
Nature of transaction:	Off-market acceptance of forfeitable shares in terms of the Incentive Plan
Nature and extent of director’s interest:	Direct beneficial
Clearance to deal received:	Yes

Shareholders are further advised of the following on-market purchases of ordinary shares by the Company (having obtained clearance to deal) to settle the awards to the above directors and to Lighthouse senior management who participate in the Incentive Plan:

Transaction date:	6 March 2026
Number of securities:	300 000
Weighted average price per security*:	ZAR 8.3582
Total value:	ZAR 2 507 460.00

*Highest and lowest traded price per security on the market on the day respectively: ZAR 8.43 and ZAR 8.26.

Transaction date:	9 March 2026
Number of securities:	435 687
Weighted average price per security*:	ZAR 8.1783
Total value:	ZAR 3 563 178.99

*Highest and lowest traded price per security on the market on the day respectively: ZAR 8.29 and ZAR 7.97.

Transaction date:	10 March 2026
Number of securities:	1 264 313
Weighted average price per security*:	ZAR 8.1846
Total value:	ZAR 10 347 896.18

*Highest and lowest traded price per security on the market on the day respectively: ZAR 8.41 and ZAR 8.06.

Transaction date:	11 March 2026
Number of securities:	88 400
Weighted average price per security*:	ZAR 7.9508
Total value:	ZAR 702 850.72

*Highest and lowest traded price per security on the market on the day respectively: ZAR 8.08 and ZAR 7.77.

12 March 2026

JSE sponsor and corporate advisor

JAVACAPITAL

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Company Secretary

 **FINCO**
TRUST

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