

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:

Name of associate:	Orangelake Investments Limited (" Orangelake ")
Name of director and relationship to associate:	Nicolaas Willem Hanekom is a beneficiary of the Intaba Trust which is the shareholder of Orangelake
Transaction date:	1 April 2026
Class of securities:	Ordinary shares
Number of securities:	4 595 403
Highest traded price per security on the market on the day:	ZAR 7.56
Weighted average price per security:	ZAR 7.51401
Lowest traded price per security on the market on the day:	ZAR 7.45
Total value:	ZAR 34 529 884.59
Nature of transaction:	On-market sale of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

Name of associate:	Orangelake
Name of director and relationship to associate:	Nicolaas Willem Hanekom is a beneficiary of the Intaba Trust which is the shareholder of Orangelake
Transaction date:	2 April 2026
Class of securities:	Ordinary shares
Number of securities:	550 000
Price per security:	ZAR 7.41
Total value:	ZAR 4 075 500.00
Nature of transaction:	On-market sale of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

7 April 2026

JSE sponsor and corporate advisor

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Company Secretary

Finco Trust Services Limited

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