

**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:	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:	22 April 2026
Class of securities:	Ordinary shares
Number of securities:	3 200 000
Price per security:	ZAR 7.70
Total value:	ZAR 24 640 000.00
Nature of transaction:	On-market sale of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

Name of associate:	Nubie
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:	24 April 2026
Class of securities:	Ordinary shares
Number of securities:	988 261
Highest traded price per security on the market on the day:	ZAR 7.86
Weighted average price per security:	ZAR 7.6883
Lowest traded price per security on the market on the day:	ZAR 7.62
Total value:	ZAR 7 598 047.05
Nature of transaction:	On-market sale of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

28 April 2026

**JSE sponsor and corporate advisor**

Tel: +27 60 572 2299

**Company Secretary**

Finco Trust Services Limited

Tel: +356 2122 0002