

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:	Delsa Investments (Pty) Ltd (" Delsa ")
Name of director and relationship to associate:	Desmond de Beer (non-executive director) is a beneficiary of the Grove Trust, which is the shareholder of Delsa
Transaction date:	24 August 2026
Class of securities:	Ordinary shares
Number of securities:	60 458
Highest traded price per security on the market on the day:	ZAR 8.24
Weighted average price per security:	ZAR 8.0973
Lowest traded price per security on the market on the day:	ZAR 8.02
Total value:	ZAR 489 546.56
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

25 August 2026

JSE sponsor and corporate advisor

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Company Secretary

Finco Trust Services Limited

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