

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 ASSOCIATES OF DIRECTORS OF THE COMPANY

Shareholders are advised of the following information relating to dealings in securities by associates of directors of Lighthouse by way of a subscription for shares pursuant to a bookbuild process undertaken by the Company on 19 September 2024:

Name of associate:	Delsa Investments (Pty) Ltd (" Delsa ")
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:	19 September 2024
Class of securities:	Ordinary shares
Number of securities:	1 928 468
Price per security:	ZAR 7.85
Total value:	ZAR 15 138 473.80
Nature of transaction:	Off-market subscription of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

Name of associate:	Nubie Investments (Pty) Ltd (" 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:	19 September 2024
Class of securities:	Ordinary shares
Number of securities:	376 052
Price per security:	ZAR 7.85
Total value:	ZAR 2 952 008.20
Nature of transaction:	Off-market subscription of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

23 September 2024

JSE sponsor and corporate advisor

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Company Secretary

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