

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 is a beneficiary of the Grove Trust, which is the shareholder of Delsa
Transaction date:	18 August 2025
Class of securities:	Ordinary shares
Number of securities:	55 000
Price per security:	ZAR 8.25
Total value:	ZAR 453 750.00
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

19 August 2025

JSE sponsor and corporate advisor

Tel: +27 (0)60 572 2299

Company Secretary

Stonehage Fleming Malta Limited

Tel: +356 2144 6377
