

**LIGHTHOUSE PROPERTIES p.l.c.**

(Registered in Malta)

(Registration number: C 100848)

Share code: LTE

ISIN: MU0461N00015

LEI: 549300UG27SWRF0X2U62

("Lighthouse" or the "Company")



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**DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF THE COMPANY**

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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 (" <b>Delsa</b> ")
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:	29 August 2025
Class of securities:	Ordinary shares
Number of securities:	600 000
Price per security:	ZAR 8.35
Total value:	ZAR 5 010 000.00
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

1 September 2025

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**JSE sponsor and corporate advisor**

Tel: +27 (0)60 572 2299

**Company Secretary**

Stonehage Fleming Malta Limited

Tel: +356 2144 6377

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