

**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:                                           | 19 September 2025                                                                      |
| Class of securities:                                        | Ordinary shares                                                                        |
| Number of securities:                                       | 87 479                                                                                 |
| Highest traded price per security on the market on the day: | ZAR 8.10                                                                               |
| Weighted average price per security:                        | ZAR 7.92931                                                                            |
| Lowest traded price per security on the market on the day:  | ZAR 7.92                                                                               |
| Total value:                                                | ZAR 693 648.36                                                                         |
| Nature of transaction:                                      | On-market purchase of ordinary shares                                                  |
| Nature and extent of director's interest:                   | Indirect beneficial                                                                    |

22 September 2025

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**JSE sponsor and corporate advisor**

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**Company Secretary**

Stonehage Fleming Malta Limited

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