

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:	09 October 2025
Class of securities:	Ordinary shares
Number of securities:	3 037
Price per security:	ZAR 7.75
Total value:	ZAR 23 536.75
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial
Name of associate:	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:	09 October 2025
Class of securities:	Ordinary shares
Number of securities:	171 963
Price per security:	ZAR 7.78
Total value:	ZAR 1 337 872.14
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

10 October 2025

JSE sponsor and corporate advisor

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Company Secretary

Stonehage Fleming Malta Limited

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