

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:	The Thistle Trust
Name of director and relationship to associate:	Mark Olivier is a beneficiary of the Thistle Trust
Transaction date:	17 November 2025
Class of securities:	Ordinary shares
Number of securities:	350 000
Highest traded price per security on the market on the day:	ZAR 8.19
Weighted average price per security:	ZAR 8.06714
Lowest traded price per security on the market on the day:	ZAR 8.05
Total value:	ZAR 2 823 499.00
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

Name of associate:	The Thistle Trust
Name of director and relationship to associate:	Mark Olivier is a beneficiary of the Thistle Trust
Transaction date:	18 November 2025
Class of securities:	Ordinary shares
Number of securities:	100 000
Price per security:	ZAR 8.04
Total value:	ZAR 804 000.00
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

19 November 2025

JSE sponsor and corporate advisor

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Company Secretary

Stonehage Fleming Malta Limited

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