

**LIGHTHOUSE PROPERTIES p.l.c.**  
 (Registered in Malta)  
 (Registration number: C 100848)  
 Share code: LTE  
 ISIN: MU0461N00015  
 LEI: 549300UG27SWRF0X2U62  
 (“Lighthouse” or the “Company”)




---

## DIRECTORS’ DEALINGS IN SECURITIES OF THE COMPANY

---

Shareholders are advised of the following information regarding the award to and acceptance of forfeitable shares in terms of the Lighthouse incentive plan (“**Lighthouse Incentive Plan**”) by directors of Lighthouse:

Name of director:	Justin J. Muller
Transaction date:	8 March 2024
Class of securities:	Ordinary shares
Number of securities:	435 147
Weighted average price per security:	ZAR 7,7599
Total value:	ZAR 3 376 697,21
Nature of transaction:	Off-market acceptance of forfeitable shares in terms of the Lighthouse Incentive Plan
Nature and extent of director’s interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Edward R. Mc Donald
Transaction date:	8 March 2024
Class of securities:	Ordinary shares
Number of securities:	142 642
Weighted average price per security:	ZAR 7,7599
Total value:	ZAR 1 106 887,66
Nature of transaction:	Off-market acceptance of forfeitable shares in terms of the Lighthouse Incentive Plan
Nature and extent of director’s interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Jacobus F. van Biljon
Transaction date:	8 March 2024
Class of securities:	Ordinary shares
Number of securities:	327 029
Weighted average price per security:	ZAR 7,7599
Total value:	ZAR 2 537 712,34
Nature of transaction:	Off-market acceptance of forfeitable shares in terms of the Lighthouse Incentive Plan
Nature and extent of director’s interest:	Direct beneficial
Clearance to deal received:	Yes

Shareholders are further advised of the following on-market purchases of ordinary shares by the Company (having obtained clearance to deal) to settle the awards to the above directors and to Lighthouse senior management who participate in the Lighthouse Incentive Plan:

Transaction date:	12 March 2024
Number of securities:	500 000
Weighted average price per security:	ZAR 7,6997
Total value:	ZAR 3 849 850,00

\* Highest and lowest traded price per security on the market on the day respectively: ZAR7,90 and ZAR7,33

---

Transaction date:	13 March 2024
Number of securities:	815 514
Price per security:	ZAR 7,80
Total value:	ZAR 6 361 009,20

---

---

Transaction date:	14 March 2024
Number of securities:	6 050
Price per security:	ZAR 7,80
Total value:	ZAR 47 190,00

---

14 March 2024

---

**JSE sponsor and corporate advisor**

**JAVACAPITAL**

Tel: +27 11 722 3050

**Company Secretary**

  
**STONEHAGE  
FLEMING**

Stonehage Fleming Malta Limited is a member of the Stonehage Fleming  
Group of Companies

Tel: +356 2144 6377

---