

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

In compliance with paragraphs 3.63 to 3.74 of the JSE Listings Requirements, 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 director:	Desmond de Beer is a beneficiary of the Grove Trust which is the shareholder of Delsa
Transaction date:	15 August 2024
Class of securities:	Ordinary shares
Number of securities:	2 000 000
Price per security:	ZAR 8,12
Total value:	ZAR 16 240 000,00
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

16 August 2024

JSE sponsor and corporate advisor

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Company Secretary

Stonehage Fleming Malta Limited

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