

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 A DIRECTOR AND ASSOCIATES OF DIRECTORS OF THE COMPANY**

In compliance with paragraphs 3.63 to 3.74 of the JSE Listings Requirements, the following information regarding dealings in securities by a director and associates of directors of Lighthouse pursuant to a scrip distribution is disclosed:

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:	6 September 2024
Class of securities:	Ordinary shares
Number of securities:	10 022 496
Price per security:	ZAR 7.7592579
Total value:	ZAR 77 767 131.27
Nature of transaction:	Off-market election to receive shares pursuant to a scrip distribution
Nature and extent of director's interest:	Indirect beneficial
Name of director:	Edward Mc Donald
Transaction date:	6 September 2024
Class of securities:	Ordinary shares
Number of securities:	10 028
Price per security:	ZAR 7.7592579
Total value:	ZAR 77 809.84
Nature of transaction:	Off-market election to receive shares pursuant to a scrip distribution
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes
Name of associate:	Orangelake Investments Limited (" Orangelake ")
Name of director and relationship to director:	Nicolaas Willem Hanekom is a beneficiary of the Intaba Trust which is the shareholder of Orangelake
Transaction date:	6 September 2024
Class of securities:	Ordinary shares
Number of securities:	154 853
Price per security:	ZAR 7.7592579
Total value:	ZAR 1 201 544.36
Nature of transaction:	Off-market election to receive shares pursuant to a scrip distribution
Nature and extent of director's interest:	Indirect beneficial

Name of associate:	Nubie Investments (Pty) Ltd (“ Nubie ”)
Name of director and relationship to director:	Nicolaas Willem Hanekom is a beneficiary of the Zinnia Trust which is the shareholder of Nubie
Transaction date:	6 September 2024
Class of securities:	Ordinary shares
Number of securities:	110 147
Price per security:	ZAR 7.7592579
Total value:	ZAR 854 658.98
Nature of transaction:	Off-market election to receive shares pursuant to a scrip distribution
Nature and extent of director’s interest:	Indirect beneficial

Name of associate:	The Thistle Trust
Name of director and relationship to director:	Mark Olivier is a beneficiary of The Thistle Trust
Transaction date:	6 September 2024
Class of securities:	Ordinary shares
Number of securities:	116 964
Price per security:	ZAR 7.7592579
Total value:	ZAR 907 553.84
Nature of transaction:	Off-market election to receive shares pursuant to a scrip distribution
Nature and extent of director’s interest:	Indirect beneficial

12 September 2024

JSE sponsor and corporate advisor



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Company Secretary



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