

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:

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| 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 |

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| 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 |

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| 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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