

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:	13 March 2026
Class of securities:	Ordinary shares
Number of securities:	350 000
Highest traded price per security on the market on the day:	ZAR 7.80
Weighted average price per security:	ZAR 7.75643
Lowest traded price per security on the market on the day:	ZAR 7.64
Total value:	ZAR 2 714 750.00
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

16 March 2026

JSE sponsor and corporate advisor

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Company Secretary

Finco Trust Services Limited

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