ITALTILE LIMITED

Incorporated in the Republic of South Africa (Registration number: 1955/000558/06)
Share code: ITE ISIN: ZAE000099123 ("Italtile")

DEALINGS IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY

In compliance with paragraphs 3.63 to 3.74 (both inclusive) of the Listings Requirements of JSE Limited, the following is disclosed:

Name of director: Lance Andrew Foxcroft

Company: Ceramic Industries Proprietary Limited

Class of securities: Italtile ordinary shares
Nature of the transaction: Sale of shares on market

Extent of director's interest: Direct beneficial

Date of transaction: 17 February 2021

Number of securities: 135 161
Volume weighted average per security: R16.4967
Lowest daily selling price: R16.84
Highest daily selling price: R17.39

Value of transaction: R2 229 713.07

Clearance to deal obtained: Yes

Date of transaction: 18 February 2021

Number of securities:

Volume weighted average per security:

R16.80

Lowest daily selling price:

R16.58

Highest daily selling price:

Value of transaction:

R364 442.40

Clearance to deal obtained: Yes

Date of transaction: 19 February 2021

Number of securities: 169 898
Volume weighted average per security: R16.8007
Lowest daily selling price: R16.53
Highest daily selling price: R17.00

Value of transaction: R2 854 408.20

Clearance to deal obtained: Yes

Date of transaction: 22 February 2021

Number of securities: 245 758
Volume weighted average per security: R16.6005

Lowest daily selling price: R16.59 Highest daily selling price: R16.80

Value of transaction: R4 079 698.89

Clearance to deal obtained: Yes

Johannesburg 23 February 2021

Sponsor Merchantec Capital