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

DEALINGS IN SECURITIES BY DIRECTORS AND PRESCRIBED OFFICER

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:	Jan Potgieter
Company:	Italtile Limited
Date of transaction:	6 September 2021
Nature of transaction:	Off market award of shares under the Share Appreciation Rights Scheme
Class of securities:	Ordinary shares
Number of securities:	58 295
Price per security:	R16.60
Total value:	R970 237.40
Extent of director's interest:	Direct beneficial
Clearance to deal obtained:	Yes

Name of director:	Brandon Wood
Company:	Italtile Limited
Date of transaction:	6 September 2021
Nature of transaction:	Off market award of shares under the Share Appreciation Rights Scheme
Class of securities:	Ordinary shares
Number of securities:	46 636
Price per security:	R16.60
Total value:	R776 189.92
Extent of director's interest:	Direct beneficial
Clearance to deal obtained:	Yes

Name of director:	Brandon Wood
Company:	Italtile Limited
Date of transaction:	6 September 2021
Nature of transaction:	Off market acceptance of Units (with each Unit being linked to one Italtile ordinary share held by, and registered in the name of, the Italtile Retention Scheme Trust in terms of the Italtile Retention Scheme.

Class of underlying securities to which rights attach:	Ordinary shares
Number of units awarded:	500 000
Unit award price:	R0.00
Total value of transaction:	Not applicable
Vesting period:	Units will vest on the fifth anniversary of the acceptance of their award, subject to the achievement of certain performance criteria over the intervening period, and will, for no consideration, be replaced with such number of Trust Shares as are linked to the Units.

Extent of director's interest:	Direct beneficial
Clearance to deal obtained:	Yes

Name of director: Brandon Wood
 Company: Italtile Limited
 Date of transaction: 7 September 2021
 Nature of transaction: Off market disposal of shares for no consideration
 Class of securities: Ordinary shares
 Number of securities: 523 318
 Price per security: R0.00
 Deemed price per security: R16.74
 Deemed value: R8 760 343.32
 Extent of director's interest: Direct beneficial
 Clearance to deal obtained: Yes

Name of prescribed officer: Lance Foxcroft
 Company: Italtile Limited
 Date of transaction: 6 September 2021
 Nature of transaction: Off market acceptance of Units (with each Unit being linked to one Italtile ordinary share held by, and registered in the name of, the Italtile Retention Scheme Trust in terms of the Italtile Retention Scheme)

Class of underlying securities to which rights attach: Ordinary shares
 Number of units awarded: 1 500 000
 Unit award price: R0.00
 Total value of transaction: Not applicable
 Vesting period: Units will vest on the fifth anniversary of the acceptance of their award, subject to the achievement of certain performance criteria over the intervening period, and will, for no consideration, be replaced with such number of Trust Shares as are linked to the Units.
 Extent of prescribed officer's interest: Direct beneficial
 Clearance to deal obtained: Yes

Name of director: Sean Jagoe
 Company: Ceramic Industries Proprietary Limited, a major subsidiary.
 Nature of transaction: Sale of shares on market
 Class of securities: Ordinary shares
 Date of transaction: 3 September 2021 6 September 2021 8 September 2021
 Number of securities: 118 000 93 057 88 943
 Volume weighted average price per security: R16.8443 R16.7556 R16.8468
 Lowest selling price: R16.75 R16.75 R16.75
 Highest selling price: R16.97 R16.78 R16.90
 Total value: R1 987 632.84 R1 559 226.99 R1 498 408.86
 Extent of director's interest: Direct beneficial
 Clearance to deal obtained: Yes

Johannesburg
 9 September 2021

Sponsor
 Merchantec Capital