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

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**DEALINGS IN SECURITIES BY A DIRECTOR**

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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:	Mr Jan Naude Potgieter
Company:	Italtile Limited
Class of securities:	Italtile ordinary shares
Extent of director's interest:	Direct beneficial
Date of transaction:	17 March 2022
Number of securities:	3 782
Nature of transaction:	Sale of shares on market
Price per security:	R17.00
Total value:	R64 294.00
Date of transaction:	18 March 2022
Number of securities:	116 901
Nature of transaction:	Sale of shares on market
Volume weighted average price per security:	R17.0250
Lowest purchase price:	R17.00
Highest purchase price:	R17.10
Total value:	R1 990 235.30
Clearance to deal obtained:	Yes

Johannesburg  
24 March 2022

**Sponsor**  
Merchantec Capital