

---

**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**

---

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
Nature of transaction:	Sale of shares on market
Extent of director's interest:	Direct beneficial

Date of transaction:	6 April 2022
Number of securities:	3 526
Price per security:	R17.00
Total value:	R59 942

Date of transaction:	7 April 2022
Number of securities:	283 497
Volume weighted average price per security("VWAP"):	R17.0027
Lowest purchase price:	R17.00
Highest purchase price:	R17.05
Total value:	R4 820 251.51

Date of transaction:	8 April 2022
Number of securities:	193 061
VWAP:	R17.0034
Lowest purchase price:	R17.00
Highest purchase price:	R17.10
Total value:	R3 282 693.56

Date of transaction:	11 April 2022
Number of securities:	31 733
VWAP:	R17.0354
Lowest purchase price:	R17.00
Highest purchase price:	R17.10
Total value:	R540 584.30

Clearance to deal obtained:

Yes

Johannesburg  
12 April 2022

**Sponsor**  
Merchantec Capital