

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: Nkateko Khoza
Company: Italtile Limited
Class of securities: Italtile ordinary shares ("**Shares**")
Nature of transactions: Purchase and sale of Shares on market
Extent of director's interest: Indirect beneficial
Clearance to deal obtained: No

On-market sale of Shares

Date of transaction	Number of securities	VWAP / price per security (R)	Lowest purchase price (R)	Highest purchase price (R)	Total value (R)
23 November 2021	61 007	17.7049	17.70	17.83	1 080 123.27
24 November 2021	117 113	17.9715	17.56	18.80	2 104 695.94
25 November 2021	12 700	18.1067	18.00	18.31	229 955.03
26 November 2021	20 131	17.1176	16.90	17.50	344 595.04
29 November 2021	6 301	16.6759	16.66	16.90	105 074.90
30 November 2021	25 400	16.6894	16.70	16.80	423 910.53
1 December 2021	5 000	16.3949	16.44	16.45	81 974.52
2 December 2021	18 049	16.2552	16.25	16.50	293 389.67
3 December 2021	15 250	16.1009	16.14	16.17	245 538.86
6 December 2021	500	16.00	-	-	8 000.00
7 December 2021	12 001	15.8701	15.85	15.95	190 456.85
9 December 2021	17 785	15.9544	15.70	16.10	283 749.50
10 December 2021	27 515	15.9457	15.99	16.10	438 746.07
13 December 2021	10 500	16.0592	16.00	16.40	168 622.04
14 December 2021	3 700	16.0820	16.11	16.22	59 503.25
15 December 2021	6 785	16.0600	16.04	16.26	108 967.20
17 December 2021	33 731	16.3642	16.04	16.70	551 980.42
21 December 2021	22 460	16.0584	16.00	16.20	360 670.60
22 December 2021	4 001	16.1597	16.15	16.20	64 654.92
23 December 2021	7 385	16.1394	16.18	16.25	119 189.70
24 December 2021	4 086	16.0633	16.11	16.20	65 634.74
28 December 2021	1 000	16.05	-	-	16 050.00
29 December 2021	9 073	16.2700	16.10	16.59	147 618.09
30 December 2021	36 859	16.7457	16.55	16.90	617 229.89
31 December 2021	91 500	16.7508	16.80	16.85	1 532 700.14
3 January 2022	3 297	16.7731	16.80	16.90	55 300.96

4 January 2022	58 945	16.9409	16.85	17.10	998 581.19
5 January 2022	6 425	16.9799	17.00	17.10	109 096.15
6 January 2022	51 000	16.7936	16.84	17.00	856 471.22
7 January 2022	802	16.8203	16.87	16.95	13 489.92
11 January 2022	500	16.50	-	-	8 217.24
12 January 2022	2 400	16.4965	16.50	16.60	39 591.71
13 January 2022	12 650	16.4248	16.45	16.55	207 774.03
14 January 2022	1 000	16.50	-	-	16 443.50
17 January 2022	7 000	16.2055	16.25	16.30	113 438.61
18 January 2022	3	16.30	-	-	48.90
19 January 2022	18 200	15.9032	15.91	16.10	289 437.34
20 January 2022	19 136	15.9919	16.02	16.20	306 021.03
21 January 2022	42 573	15.9884	16.03	16.15	680 676.01
24 January 2022	42 547	15.9742	16.00	16.20	679 654.67
25 January 2022	32 000	15.9591	16.00	16.10	510 692.14
31 January 2022	2 500	15.8905	15.90	15.95	39 726.32
1 February 2022	4 035	15.9757	15.95	16.05	64 461.75
2 February 2022	65	16.05	-	-	1 043.25

On-market purchase of Shares

Date of transaction	Number of securities	VWAP / price per security	Lowest purchase price	Highest purchase price	Total value
25 November 2021	5 000	17.90	-	-	89 990.29
2 December 2021	3 000	16.10	-	-	48 568.74
3 December 2021	1 000	16.0929	15.91	16.00	16 092.90
6 December 2021	1 500	15.9944	15.90	15.92	23 991.56
7 December 2021	2 000	15.80	-	-	31 778.95
8 December 2021	2 000	15.7387	15.60	15.70	31 477.33
17 January 2022	1 000	16.2710	16.15	16.20	16 271.01
18 January 2022	1 500	16.1490	16.02	16.10	24 223.55
19 January 2022	1 140	15.9811	15.80	15.90	18 218.41
25 January 2022	1 005	15.9940	15.80	15.90	16 073.95
26 January 2022	12 719	15.9007	15.75	15.90	202 240.68
27 January 2022	8 136	15.6271	15.30	15.76	127 142.38

Shareholders are informed that the JSE has been notified that clearance for the above trades was not obtained and that several trades were executed in a closed period. Further, these trades were not disclosed timeously to Italtile.

Johannesburg
22 April 2022

Sponsor
Merchantec Capital