
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: | 20 April 2022 |
| Number of securities: | 393 008 |
| Volume weighted average price per security: | R17.4953 |
| Lowest purchase price: | R17.15 |
| Highest purchase price: | R17.60 |
| Total value: | R6 875 779.11 |

| | |
|-----------------------------|-----|
| Clearance to deal obtained: | Yes |
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Johannesburg
26 April 2022

Sponsor
Merchantec Capital