
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 OF A MAJOR SUBSIDIARY

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:	Gerard Maartens
Company:	Ceramic Industries Proprietary Limited
Date of transaction:	1 September 2023
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 (" Trust Shares ")) in terms of the Italtile Retention Scheme.
Class of underlying security to which rights attach:	Ordinary shares
Number of Units awarded:	200 000
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:	Yes

Johannesburg
6 September 2023

Sponsor
Merchantec Capital