ITALTILE LIMITED

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

("Italtile")

DEALINGS IN SECURITIES BY AN ASSOCIATE OF DIRECTORS

In compliance with paragraphs 3.63 to 3.74 (both inclusive) of the Listings Requirements of JSE Limited, the following is disclosed:

Name of directors: Mr GAM Ravazzotti, Ms NP Khoza and Mr SG Pretorius

Company: Italtile Limited

Name of associate: The Italtile & Ceramic Foundation Trust

Relationship of directors to associate: Mr GAM Ravazzotti, Ms NP Khoza and Mr SG Pretorius

are Trustees of The Italtile & Ceramic Foundation Trust

Class of securities: Italtile ordinary shares

Nature of transaction: Purchase of shares on market

Extent of directors' interest: Indirect non-beneficial

Date of transaction: 22 November 2023

Number of securities: 374 000 Price per security: R12.00

Total value: R4 488 000.00

Johannesburg 24 November 2023

Sponsor

Merchantec Capital