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

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**DEALINGS IN SECURITIES BY A DIRECTOR**

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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:	Ms Nkateko Khoza
Company:	Italtile Limited
Class of securities:	Italtile ordinary shares
Nature of transaction:	Sale of shares on market
Extent of directors' interest:	Indirect beneficial
Clearance to deal:	Yes

Date of transaction:	22 April 2024
Number of securities:	10 701
Volume weighted average price per security:	R9.51
Lowest price per security:	R9.51
Highest price per security:	R9.60
Total value:	R101 766.60

Date of transaction:	23 April 2024
Number of securities:	1 099
Price per security:	R9.54
Total value:	R10 484.46

Johannesburg  
25 April 2024

**Sponsor**  
Merchantec Capital