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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
Extent of directors' interest:	Indirect beneficial
Clearance to deal:	Yes
Nature of transaction:	Purchase of shares on market
Date of transaction:	3 May 2024
Number of securities:	1 000
Price per security:	R9.20
Total value:	R9 200.00
Nature of transaction:	Sale of shares on market
Date of transaction:	8 May 2024
Number of securities:	1 000
Price per security:	R9.30
Total value:	R9 300.00

Johannesburg  
9 May 2024

**Sponsor**  
Merchantec Capital