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: 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: Sale of shares on market

Date of transaction:

Number of securities:

Price per security:

R9.39

Total value:

R11 268.00

Nature of transaction: Purchase of shares on market

Date of transaction: 10 May 2024

Number of securities: 1 000
Price per security: R9.10
Total value: R9 100.00

Nature of transaction: Sale of shares on market

Date of transaction: 10 May 2024

Number of securities:

Volume weighted average price per security:

R9.4764

R9.45

Highest price per security:

R9.50

Total value:

R11 362.20

Nature of transaction: Sale of shares on market

Date of transaction:

Number of securities:

Volume weighted average price per security:

Lowest price per security:

Highest price per security:

R9.30

R9.49

Total value: R401 099.99

Nature of transaction: Sale of shares on market

Date of transaction: 14 May 2024

Number of securities: 4 726
Volume weighted average price per security: R9.4888
Lowest price per security: R9.47
Highest price per security: R9.52
Total value: R44 844.13

Johannesburg 15 May 2024

Sponsor

Merchantec Capital