## **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: 15 May 2024

Number of securities: 3 136
Price per security: R9.50
Total value: R29 792.00

Nature of transaction: Sale of shares on market

Date of transaction: 16 May 2024

Number of securities: 2
Price per security: R9.46
Total value: R23.81

Nature of transaction: Sale of shares on market

Date of transaction: 17 May 2024

Number of securities:

Volume weighted average price per security:

Lowest price per security:

Highest price per security:

Total value:

R9.50

R9.53

R35 110.50

Nature of transaction: Purchase of shares on market

Date of transaction: 20 May 2024

Number of securities: 1 090
Price per security: R9.20
Total value: R10 089.67

Nature of transaction: Sale of shares on market

Date of transaction: 20 May 2024

Number of securities: 1 090 Price per security: R9.38

Total value: R12 973.02

Johannesburg 21 May 2024

**Sponsor** Merchantec Capital