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

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**DEALINGS IN SECURITIES BY DIRECTORS AND A DIRECTOR OF A OF MAJOR SUBSIDIARY**

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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:

Date of transaction:	30 August 2024
Nature of transaction:	Off market acceptance of Units (with each Unit being linked to one Italtile Limited (" <b>Italtile</b> ") ordinary share held by, and registered in the name of, the Italtile Retention Scheme Trust (" <b>Trust Share</b> ")) in terms of the Italtile Retention Scheme.
Class of underlying security to which rights attach:	Ordinary shares
Vesting period:	Units will vest on the fifth anniversary of the acceptance of their award, subject to the achievement of certain performance criteria over the intervening period, and will, for no consideration, be replaced with such number of Trust Shares as are linked to the Units.
Clearance to deal:	Yes
Name of director:	Lance Foxcroft
Company:	Italtile Limited
Number of Units awarded:	1 500 000
Unit award price:	R0.00
Deemed unit award price:	R12.50
Total deemed value of transaction:	The total deemed value of the transaction, based on the closing price of an Italtile ordinary share on 29 August 2024 of R12.50 is R18 750 000.00
Extent of director's interest:	Direct beneficial
Name of director:	Lamar Booysen
Company:	Italtile Limited
Number of Units awarded:	1 000 000
Unit award price:	R0.00
Deemed unit award price:	R12.50
Total deemed value of transaction:	The total deemed value of the transaction, based on the closing price of an Italtile ordinary share on 29 August 2024 of R12.50 is R12 500 000.00
Extent of director's interest:	Direct beneficial

Name of director:	Brandon Wood
Company:	Italtile Limited
Number of Units awarded:	1 000 000
Unit award price:	R0.00
Deemed unit award price:	R12.50
Total deemed value of transaction:	The total deemed value of the transaction, based on the closing price of an Italtile ordinary share on 29 August 2024 of R12.50 is R12 500 000.00
Extent of director's interest:	Direct beneficial

Name of director:	Gerard Maartens
Company:	Ceramic Industries Proprietary Limited, a major subsidiary of Italtile Limited
Number of Units awarded:	1 500 000
Unit award price:	R0.00
Deemed unit award price:	R12.50
Total deemed value of transaction:	The total deemed value of the transaction, based on the closing price of an Italtile ordinary share on 29 August 2024 of R12.50 is R18 750 000.00
Extent of director's interest:	Direct beneficial

Johannesburg  
3 September 2024

**Sponsor**  
Merchantec Capital