

## BOARD & MANAGEMENT

Glenn Davis - Chair  
Michael Schwarz - MD  
Gary Ferris - NED  
Jarek Kopias - Co Sec

## CAPITAL STRUCTURE

**Ordinary Shares**  
Issued 96.1M

**Options**  
Issued 3.0M

## CONTACT

Address:  
Level 3, 170 Greenhill Road  
PARKSIDE SA 5063

Email:  
[info@itechminerals.com.au](mailto:info@itechminerals.com.au)

Website:  
[www.itechminerals.com.au](http://www.itechminerals.com.au)

Telephone:  
+61 2 5850 0000

## ITECH MINERALS NEW CONTACT DETAILS

Following its successful ASX listing, iTech Minerals Ltd (ASX: **ITM**, **iTech** or **Company**) advises, in accordance with Listing Rule 3.14, the Company's office details will change as of 20 December 2021.

The Company's new contact details are listed below:

Registered office and principal administrative office	Level 3, 170 Greenhill Road, Parkside, South Australia 5063
---	--

Postal address	as above
----------------	----------

Telephone	+61 2 5850 0000 (unchanged)
-----------	-----------------------------

For further information please contact the authorising officer Michael Schwarz:

Michael Schwarz, FAusIMM, AIG  
Managing Director  
E: [mschwarz@itechminerals.com.au](mailto:mschwarz@itechminerals.com.au)  
Ph: +61 2 5850 0000  
W: [www.itechminerals.com.au](http://www.itechminerals.com.au)