

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

Performance rights
Issued 0.3M

CONTACT

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iTECH MINERALS 2022 AGM

In accordance with ASX Listing Rule 3.13.1, iTech Minerals Ltd (ASX: **ITM**, **iTech** or **Company**) hereby advises that it is intending to hold its 2022 annual general meeting (Meeting) on 28 November 2022. An item of business at the Meeting will be the re-election of Directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is 14 October 2022. Accordingly, any nominations must be received at the iTech registered office no later than 5.00pm (Adelaide time) on 14 October 2022. This announcement has been authorised for release by the board of the Company.

For further information please contact:

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