

BOARD & MANAGEMENT

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

CAPITAL STRUCTURE

Ordinary Shares
Issued 122.2M

Options
Issued 3.0M

Performance rights
Issued 0.2M

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iTECH MINERALS 2023 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 2023 annual general meeting (Meeting) on 27 November 2023. 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 11 October 2023. Accordingly, any nominations must be received at the iTech registered office no later than 5.00pm (Adelaide time) on 11 October 2023. This announcement has been authorised for release by the board of the Company.

For further information please contact the authorising officer Michael Schwarz:

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