

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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Location:
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Contact:
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2023 AGM NOTICE

iTech Minerals Ltd (ASX: **ITM**, **iTech** or **Company**) refers to the notice of meeting and accompanying explanatory memorandum released to ASX on 23 October 2023 (together, the Notice of Meeting) in respect of an annual general meeting of the Company's shareholders (Shareholders).

The Notice of Meeting includes Resolution 5 as:

"That, for the purposes of ASX Listing Rule 10.14 and for all other purposes, approval is given for the issue of 750,000 Director Performance Rights to Mr Michael Schwarz (or his nominee) on the terms and conditions set out in the Notice of Meeting and Explanatory Notes."

The correct text for Resolution 5 is:

"That, for the purposes of ASX Listing Rule 10.14 and for all other purposes, approval is given for the issue of 750,000 Director Performance Rights to Mr Gary Ferris (or his nominee) on the terms and conditions set out in the Notice of Meeting and Explanatory Notes."

For further information please contact the authorising officer Michael Schwarz:

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