

**BOARD &
MANAGEMENT**

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

**CAPITAL
STRUCTURE**

Ordinary Shares
Issued 122.3M

Options
Issued 3.0M

Performance rights
Issued 3.6M

CONTACT

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South Australia

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**Notice under section 708A(5)(e) of the
Corporations Act 2001**

This notice is given by iTech Minerals Ltd (ABN 41 648 219 050) (the Company) under section 708A(5)(e) of the Corporations Act 2001 (Corporations Act).

The Company today issued 100,000 fully paid ordinary shares (Shares) to an employee upon exercise of performance rights for \$nil consideration.

The Company advises that:

- a) the Shares were issued without disclosure to investors under Part 6D.2 of the Act;
- b) this notice is being given under section 708A(5)(e) of the Act;
- c) as a disclosing entity, the Company is subject to regular reporting and disclosure obligations;
- d) as at the date of this notice, the Company has complied with:
 - i. the provisions of Chapter 2M of the Act, as they apply to the Company; and
 - ii. section 674 and section 674A of the Act; and
- e) as at the date of this notice, there is no information that is “excluded information” within the meanings of sections 708A(7) and 708A(8) of the Act.

For further information please contact the authorising officer Michael Schwarz:

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