

BOARD & MANAGEMENT

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

CAPITAL STRUCTURE

Ordinary Shares
Issued 170.8M

Options
Issued 5.8M

Performance rights
Issued 3.5M

CONTACT

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SHARE PURCHASE PLAN CLEANSING NOTICE

iTech Minerals Ltd (**iTech** or **Company**) (ASX: **ITM**) gives notice in accordance with ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547 (Instrument) that:

1. The Company will make offers to issue shares under a Share Purchase Plan without disclosure under Part 6D.2 of the *Corporations Act 2001* (Cth) (the Act).
2. This notice is given in accordance with the Instrument.
3. As at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company and section 674 and 674A of the Act.
4. As at the date of this notice, there is no excluded information (in accordance with the requirements of subsections 708A(7) and (8) of the Act as if this notice were a notice under paragraph 708A(5)(e) of the Act).

For further information please contact the authorising officer Michael Schwarz:

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