

BOARD & MANAGEMENT

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

CAPITAL STRUCTURE

Ordinary Shares
Issued 238.9M

Options
Issued 5.8M

Performance rights
Issued 3.5M

CONTACT

Address:
Level 3, 170 Greenhill Rd
PARKSIDE SA 5063

Email:
info@itechminerals.com.au

Website:
www.itechminerals.com.au

Telephone:
+61 2 5850 0000



Location:
Reynolds Range,
Northern Territory

Contact:
Michael Schwarz
Managing Director
E: mschwarz@itechminerals.com.au
Ph: +61 2 5850 0000
W: www.itechminerals.com.au



ITECH MINERALS 2025 AGM

In accordance with ASX Listing Rule 3.13.1, iTech Minerals Ltd (**iTech** or **Company**) (ASX: **ITM**) hereby advises that it is intending to hold its 2025 annual general meeting (Meeting) on 24 November 2025. 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 10 October 2025. Accordingly, any nominations must be received at the iTech registered office no later than 5.00pm (Adelaide time) on 10 October 2025.

This announcement has been authorised for release by the board of the Company.

For further information please contact Managing Director Michael Schwarz:

iTech Minerals
Michael Schwarz, FAusIMM, AIG
Managing Director
E: mschwarz@itechminerals.com.au
Ph: +61 2 5850 0000
W: www.itechminerals.com.au