

BOARD & MANAGEMENT

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

CAPITAL STRUCTURE

Ordinary Shares
Issued 238.9M

Options
Issued 2.8M

Performance rights
Issued 10.1M

CONTACT

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FORESTVILLE SA 5035

Email:
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Website:
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Telephone:
+61 2 5850 0000

CHANGE OF REGISTERED OFFICE

In accordance with ASX Listing Rule 3.14, iTech Minerals Ltd (**ASX: ITM, iTech or Company**) advises that, effective today, the Company's registered office and principal administrative office has changed to:

Registered office
1/54 Maple Avenue
Forestville SA 5035

The Company's phone number remains unchanged:
+61 2 5850 0000

For further information please contact the authorising officer Michael Schwarz:

iTech Minerals
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