

BOARD & MANAGEMENT

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

CAPITAL STRUCTURE

Ordinary Shares
Issued 238.9M

Options
Nil

Performance rights
Issued 6.6M

CONTACT

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ITECH MINERALS 2026 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 2026 annual general meeting (Meeting) on 30 November 2026. 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 16 October 2026. Accordingly, any nominations must be received at the iTech registered office no later than 5:00pm (Adelaide time) on 16 October 2026.

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

For further information please contact Managing Director Michael Schwarz:

iTech Minerals

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Managing Director

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