

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

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Ms Nicola Lombardi
Adviser
ASX Compliance
Exchange Centre, 20 Bridge Street
Sydney NSW 2000

iTech Minerals Ltd ASX Price Query

iTech Minerals Ltd ('ITM' or 'Company') refers to the letter from ASX dated 18 August 2025. In response to that letter, ITM provides the following answers:

1. Is ITM aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?

Yes. ITM has prepared an announcement related to new high grade antimony results at its Reynold Range Project in the Northern Territory. The announcement includes price sensitive results for release to the ASX.

2. If the answer to question 1 is "yes".
 - a. Is ITM relying on Listing Rule 3.1A not to announce that information under Listing Rule 3.1? Please note that the recent trading in ITM's securities would suggest to ASX that such information may have ceased to be confidential and therefore ITM may no longer be able to rely on Listing Rule 3.1A. Accordingly, if the answer to this question is "yes", you need to contact us immediately to discuss the situation.

No. ITM is not relying on Listing Rule 3.1A and is undertaking its standard internal approval process prior to lodgement of the announcement on ASX.

- b. Can an announcement be made immediately? Please note, if the answer to this question is "no", you need to contact us immediately to discuss requesting a trading halt (see below).

Yes. The announcement was circulated at 2:01pm (AEST) on 18 August 2025 by the Managing Director for board review and approval. The announcement has since been reviewed and approved by directors for release before market open on 19 August 2025.

- c. If an announcement cannot be made immediately, why not and when is it expected that an announcement will be made?

Not applicable.

3. If the answer to question 1 is “no”, is there any other explanation that ITM may have for the recent trading in its securities?

Not applicable.

4. Please confirm that ITM is complying with the Listing Rules and, in particular, Listing Rule 3.1.

The Company confirms it is complying with the Listing Rules and, in particular, Listing Rule 3.1.

5. Please confirm that ITM's responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of ITM with delegated authority from the board to respond to ASX on disclosure matters.

ITM confirms the responses to the questions above have been authorised and approved by its board.

Regards



Jarek Kopias
Company Secretary
iTech Minerals Ltd



18 August 2025

Reference: 111813

Mr Jaroslaw Kopias
Company Secretary
iTech Minerals Ltd
Level 3, 170 Greenhill Road
Parkside SA AU 5063

By email:

Dear Mr Kopias

iTech Minerals Ltd ('ITM'): Price - Query

ASX refers to the change in the price of ITM's securities from a low of \$0.028 to a high of \$0.033 today and the significant increase in the volume of ITM's securities traded from 15 August 2025 to 18 August 2025.

Request for information

In light of this, ASX asks ITM to respond separately to each of the following questions and requests for information:

1. Is ITM aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?
2. If the answer to question 1 is "yes".
 - (a) Is ITM relying on Listing Rule 3.1A not to announce that information under Listing Rule 3.1? Please note that the recent trading in ITM's securities would suggest to ASX that such information may have ceased to be confidential and therefore ITM may no longer be able to rely on Listing Rule 3.1A. Accordingly, if the answer to this question is "yes", you need to contact us immediately to discuss the situation.
 - (b) Can an announcement be made immediately? Please note, if the answer to this question is "no", you need to contact us immediately to discuss requesting a trading halt (see below).
 - (c) If an announcement cannot be made immediately, why not and when is it expected that an announcement will be made?
3. If the answer to question 1 is "no", is there any other explanation that ITM may have for the recent trading in its securities?
4. Please confirm that ITM is complying with the Listing Rules and, in particular, Listing Rule 3.1.
5. Please confirm that ITM's responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of ITM with delegated authority from the board to respond to ASX on disclosure matters.

When and where to send your response

This request is made under Listing Rule 18.7. Your response is required as soon as reasonably possible and, in any event, by no later than **9:00 AM AEST Tuesday, 19 August 2025**. You should note that if the information requested by this letter is information required to be given to ASX under Listing Rule 3.1 and it does not fall within the exceptions mentioned in Listing Rule 3.1A, ITM's obligation is to disclose the information

‘immediately’. This may require the information to be disclosed before the deadline set out in the previous paragraph and may require ITM to request a trading halt immediately.

Your response should be sent to me by e-mail at **ListingsComplianceSydney@asx.com.au**. It should not be sent directly to the ASX Market Announcements Office. This is to allow me to review your response to confirm that it is in a form appropriate for release to the market, before it is published on the ASX Market Announcements Platform.

Trading halt

If you are unable to respond to this letter by the time specified above, or if the answer to question 1 is “yes” and an announcement cannot be made immediately, you should discuss with us whether it is appropriate to request a trading halt in ITM’s securities under Listing Rule 17.1. If you wish a trading halt, you must tell us:

- the reasons for the trading halt;
- how long you want the trading halt to last;
- the event you expect to happen that will end the trading halt;
- that you are not aware of any reason why the trading halt should not be granted; and
- any other information necessary to inform the market about the trading halt, or that we ask for.

We require the request for a trading halt to be in writing. The trading halt cannot extend past the commencement of normal trading on the second day after the day on which it is granted. You can find further information about trading halts in Guidance Note 16 *Trading Halts & Voluntary Suspensions*.

Suspension

If you are unable to respond to this letter by the time specified above, ASX will likely suspend trading in ITM’s securities under Listing Rule 17.3.

Listing Rules 3.1 and 3.1A

In responding to this letter, you should have regard to ITM’s obligations under Listing Rules 3.1 and 3.1A and also to Guidance Note 8 *Continuous Disclosure*: Listing Rules 3.1 – 3.1B. It should be noted that ITM’s obligation to disclose information under Listing Rule 3.1 is not confined to, nor is it necessarily satisfied by, answering the questions set out in this letter.

Release of correspondence between ASX and entity

ASX reserves the right to release all or any part of this letter, your reply and any other related correspondence between us to the market under Listing Rule 18.7A.

Kind regards

ASX Compliance