Resignation of Director

Western Australian gold explorer Torque Metals Limited ("**Torque**" or "the **Company**") (**ASX**: **TOR**) advises that founder and Non-Executive Director Mr Ian Finch has resigned from the Company's Board.

Mr Finch was a founding Director and past Chairman of Torque and successfully attained ASX listing in June 2021. Ian was instrumental in acquiring the Paris Gold Project and the Bullfinch gold-nickel prospects in Western Australia. He guided Torque through the challenging market conditions of 2019/20, successfully raising the capital to acquire the Paris Project. This was a pivotal moment for the Company. Paris has advanced significantly during Ian's tenure to its position as the Company's flagship asset and exploration results to date augur well for its future.

Ian has chosen to leave the Board, to pursue other interests, at a time when Torque's prospects are sound and in anticipation of positive news flow from the recently concluded DD/RC drilling campaigns at Paris (assays awaited).

Ian recruited Managing Director Mr Cristian Moreno and is confident that management of the Company's activities is in excellent hands.

The Directors thank Ian for his service to Torque and wish him well in his future endeavours.

This announcement has been authorised by the Board of Directors of Torque Metals.

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