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# ASX ANNOUNCEMENT

4 JUNE 2025

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## BOARD CHANGES

Torque Metals Limited ("**Torque**" or "**the Company**") (ASX:**TOR**) advises that, effective immediately, Mr Andrew Woskett has resigned from the Board of the Company. The Board acknowledges Mr Woskett's valuable contribution during his tenure as Non-Executive Chairman.

The Company is pleased to announce the appointment of Mr Evan Cranston as the new Non-Executive Chairman of the Board. Mr Cranston has substantial experience in company strategy, capital markets, and corporate advisory across the resources sector. Since joining the Board in January, Evan has been highly engaged with the Company's new strategic direction—actively supporting corporate development initiatives and directly engaging with shareholders to promote Torque's investment proposition. His proactive involvement in positioning the Paris Gold Project for its next phase of growth further underscores the value he brings as incoming Non-Executive Chairman.

**TORQUE'S MANAGING DIRECTOR, CRISTIAN MORENO COMMENTED:**

*"On behalf of the Board, I would like to extend our sincere appreciation to Andrew for his outstanding service as Chairman. His contribution to Torque since his appointment to the Board in 2023 has been fundamental to the achievement of significant milestones, including the advancement of the flagship Paris Gold Project and expansion of our land package in the West Australian Goldfields. We are now in the final stages completing the Merger with Aston, with the success of the Merger being a testament to Andrew's leadership throughout the process. We wish Andrew the best in his future endeavours.*

*At the same time, we are pleased to welcome Evan Cranston as our new Non-Executive Chairman. Evan's extensive experience in leading resource companies and engaging in capital markets will be a key asset as Torque sharpens its focus on growing its gold inventory. His appointment reflects a strong alignment with our strategic objective to build a significant gold exploration business in Western Australia."*

Authorised for release by the Board of Directors

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