

ASX ANNOUNCEMENT

11 FEBRUARY 2025



ASX:TOR

CLEANSING NOTICE

Torque Metals Limited ("**Torque**" or "**the Company**") (ASX:TOR) issued 20,000,000 fully paid ordinary shares (Shares) on 11 February 2025 pursuant to the Placement announced 28 January 2025.

The Shares are part of a class of securities quoted on the Australian Securities Exchange Limited (ASX).

1. The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act 2001;
2. The Shares were issued without disclosure to the investors under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act 2001;
3. The Company, as at the date of this notice, has complied with the provisions of Chapter 2M of the Corporations Act 2001 and Section 674 of the Corporations Act 2001.
4. There is no excluded information as at the date of this notice, for the purposes of Sections 708A(7) and (8) of the Corporations Act 2001.

Approved by the Board of Directors

For more information contact:

Cristian Moreno

Managing Director

Torque Metals Limited

cristian@torquemetals.com