

ASX ANNOUNCEMENT

11 SEPTEMBER 2024



ASX:TOR

CHANGE OF JOINT COMPANY SECRETARY

Torque Metals Limited ("**Torque**" or "**the Company**") (ASX:**TOR**) wishes to advise that Henko Vos has resigned from his role as Joint Company Secretary effective 11 September 2024. The Board expresses its sincere gratitude to Mr Vos for his valuable contribution since his appointment.

Jessamyn Lyons replaces Mr Vos as Joint Company Secretary. Ms Lyons is a Director of Nexia Perth, a financial services firm specialising in providing company secretarial, CFO and transaction management services involving both listed and unlisted companies.

The Company further advises that Flynn Blackburn remains as Joint Company Secretary. For the purposes of ASX Listing Rule 12.6, both Mr Blackburn and Ms Lyons will be responsible for communications between the Company and ASX.

This Announcement has been authorised for release by the Board of Directors.

For more information contact:

Cristian Moreno

Managing Director

Torque Metals Limited

cristian@torquemetals.com

M: +61 410280809