



25 June 2021

CHANGE OF PRINCIPAL OFFICE & DIRECTOR RESIGNATION

Perth-based, Western Australian-focused gold explorer Torque Metals Limited (“Torque” or “the Company”) wishes to advise that commencing Monday 28 June 2021, Torque’s principal office will be:

Unit 8
16 – 18 Nicholson Road
Subiaco, W.A. 6008

Resignation of Director – Neil W. McKay

As foreshadowed in the Company’s prospectus dated 14 April 2021, Mr. McKay resigned as a director effective as from 23 June 2021.

Mr. McKay was a founding director and the Company thanks him for the inordinate amount of time he has devoted to the Company since incorporation.

Mr. McKay remains as Company Secretary and Chief Financial Officer.

ENDS

Authorised for release by the Torque Board of Directors.

For further information, please contact:

Ian D. Finch
Executive Chairman
ian@torquemetals.com
M: +61 414 270 248

Media

David Tasker / Colin Jacoby
Chapter One Advisors
dtasker@chapteroneadvisors.com.au / cjacoby@chapteroneadvisors.com.au
M: +61 433 112 936 / +61 439 980 359