



9 May 2023

Cleansing Notice

Torque Metals Limited (ASX : TOR) ("TOR" or the "Company") gives the following notice for the purpose of section 708(A) of the Corporations Act 2001 ("Act")

Torque Metals released an Appendix 2A for the issue of 1,000,000 ordinary shares in the Company.

1. This notice is being given under paragraph (5)(e) of section 708A of the Act:
2. The securities were issued without disclosure to investors under part 6D.2 of the Act in reliance on Section 708(A)(5) of the Act:
3. As at the date of this notice, the company has complied with:
 - The provisions of Chapter 2M of the Act as they apply to the Company; and
 - Section 674 of the Act.
4. As at the date of this notice, there is no information that is "excluded information", within the meaning of sections 708A(7) and (8) of the Act which is required to be disclosed by the Company under section 708A(6)(e) of the Act.

Approved and authorised for release by the Board of Directors of Torque Metals Limited

A handwritten signature in blue ink, appearing to read 'Neil McKay'.

Neil McKay

Company Secretary