

Change in Company Secretary

Western Australian gold explorer Torque Metals Limited (“**Torque**” or “the **Company**”) (**ASX: TOR**) advises that founder and Company Secretary Mr Neil McKay has ceased his role as Company Secretary for Torque. These and associated services will immediately be undertaken by Jessamyn Lyons, a Director of Nexia Australia, with colleague and fellow Director Henko Vos as Joint Company Secretary.

Mr McKay was a founding Director of Torque and instrumental in Torque successfully attaining ASX listing in June 2021. He was part of the team that guided Torque through the challenging market conditions of 2019/20, and successfully raised the capital to acquire the Paris Gold Project. This was a pivotal moment for the Company and Paris has since advanced significantly to its current status as the Company's flagship asset.

The Board thanks Neil for his contributions and service to Torque and wish him well in his future endeavours.

Nexia Australia is a member of Nexia International, a leading worldwide network of independent accounting and consulting firms and has been delivering a range of Managed Services to various listed (ASX, AIM, JSE) and unlisted entities for over 20 years.

This announcement has been authorised by the Board of Directors of Torque Metals.

For more information contact:

Cristian Moreno

Managing Director

Torque Metals

cristian@torquemetals.com

M: +61 410280809

www.torquemetals.com