

8 January 2024

## Cleansing Notice

Torque Metals Limited (TOR or the Company) issued 2,100,000 fully paid ordinary shares (Shares) on 8 January 2024. These Shares were issued pursuant to the exercise and conversion of the TOREA options. For more information refer to ASX announcement 13 December 2023.

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.

Yours sincerely

Henko Vos  
Joint Company Secretary

**ASX:TOR**

**Torque Metals Limited**  
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