

ASX ANNOUNCEMENT

12 JULY 2024



ASX:TOR

CHANGE OF JOINT COMPANY SECRETARY AND PRINCIPAL PLACE OF BUSINESS

Torque Metals Limited ("**Torque**" or "**the Company**") (ASX:**TOR**) wishes to advise the appointment of Flynn Blackburn as Joint Company Secretary, replacing Jessamyn Lyons. The Board would like to thank Ms Lyons for her contribution to the Company and wishes her the best in her future endeavors.

Mr Blackburn is an Associate Corporate Advisor at 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 Henko Vos remains as Joint Company Secretary. For the purposes of ASX Listing Rule 12.6, both Mr Vos and Mr Blackburn will be responsible for communications between the Company and ASX.

The Company also advises in accordance with ASX Listing Rule 3.14, the Company's principal place of business will change to U1, Level 16, 1 Spring Street, Perth, WA 6000.

These changes will be effective 15 July 2024.

This Announcement has been authorised for release by the Managing Director.

For more information contact:

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