

ASX ANNOUNCEMENT

16 AUGUST 2024



ASX:TOR

CLEANSING NOTICE

Torque Metals Limited ("**Torque**" or "**the Company**") (ASX:TOR) issued 500,000 fully paid ordinary shares (Shares) on 16 August 2024.

The Shares were issued to Directors who participated in the Company's Placement announced on 21 March 2024 following Shareholder approval provided at a General Meeting held 29 July 2024.

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.

Approved by the Board of Directors