

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Torque Metals Limited
ABN	44 621 122 905

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Alexander Woskett
Date of last notice	3 July 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N. Woskett (spouse)
Date of change	16 August 2024
No. of securities held prior to change	Direct 363,334 Fully Paid Ordinary Shares N. Woskett (Spouse) 291,666 Fully Paid Ordinary Shares 1,000,000 Performance Rights – Class A 1,000,000 Performance Rights – Class B
Class	(a) Fully paid ordinary shares (b) Unlisted Options exercisable at \$0.25 on or before 7 May 2026 (c) Class H Performance Rights
Number acquired	(a) 230,769 (b) 115,384 (c) 2,500,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.13 per Share (b) Nil (c) Nil
No. of securities held after change	Direct 363,334 Fully Paid Ordinary Shares N. Woskett (Spouse) 522,435 Fully Paid Ordinary Shares 115,384 Unlisted Options exercisable at \$0.25 on or before 7 May 2026 1,000,000 Performance Rights – Class A 1,000,000 Performance Rights – Class B 2,500,000 Performance Rights – Class H
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Director Participation in Placement (b) Director Participation in Placement (c) Issue of Performance Rights approved at 29 July 2024 General Meeting

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Torque Metals Limited
ABN	44 621 122 905

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Cristian Moreno
Date of last notice	20 June 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sitnal Pty Ltd <Americas Family Trust A/C> Mr Moreno is a potential beneficiary of the Americas Family Trust
Date of change	16 August 2024
No. of securities held prior to change	Direct 122,093 Fully Paid Ordinary Shares 1,000,000 Performance Rights – Class A 1,000,000 Performance Rights – Class B 1,000,000 Performance Rights – Class C 1,000,000 Performance Rights – Class D Americas Family Trust 441,667 Fully paid ordinary shares 5,000,000 Performance Rights – Class A
Class	(a) Fully paid ordinary shares (b) Unlisted Options exercisable at \$0.25 on or before 7 May 2026 (c) Class H Performance Rights (d) Class B Performance Rights

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Number acquired	(a) 76,923 (b) 38,461 (c) 7,500,000 (d) 5,000,000
Number disposed	5,000,000 Performance Rights – Class A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.13 per share (b) Nil (c) Nil (d) Nil
No. of securities held after change	Direct 122,093 Fully Paid Ordinary Shares 1,000,000 Performance Rights – Class A 1,000,000 Performance Rights – Class B 1,000,000 Performance Rights – Class C 1,000,000 Performance Rights – Class D Americas Family Trust 518,590 Fully paid ordinary shares 38,461 Unlisted Options exercisable at \$0.25 expiring 7 May 2026 5,000,000 Performance Rights – Class B 7,500,000 Performance Rights – Class H
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Director Participation in Placement (b) Director Participation in Placement (c) Issue of Performance Rights approved at 29 July 2024 General Meeting (d) Issue of Performance Rights approved at 29 July 2024 General Meeting Performance Rights disposed via mutual agreement between the entity and the Company.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Torque Metals Limited
ABN	44 621 122 905

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Imants Kins
Date of last notice	18 January 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tewal Pty Ltd Mr Kins is a Director and Shareholder of Tewal Pty Ltd
Date of change	16 August 2024
No. of securities held prior to change	583,334 fully paid ordinary shares
Class	Class H Performance Rights
Number acquired	1,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 583,334 Fully Paid Ordinary Shares 1,500,000 Performance Rights – Class H
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights approved at 29 July 2024 General Meeting

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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Torque Metals Limited
ABN	44 621 122 905

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Antony L. Lofthouse
Date of last notice	5 December 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr. Lofthouse is a director and shareholder of: - Porites Pty Ltd <A.L. Lofthouse Private SF A/C> - Porites Pty Ltd <Lofthouse Investment A/C> Mrs. H. Lofthouse (Spouse)
Date of change	16 August 2024
No. of securities held prior to change	Porites Pty Ltd <A.L. Lofthouse Private SF A/C> • 661,666 Fully Paid Ordinary Shares • 100,000 Unlisted Options exercisable at \$0.25 each on or before 7 May 2026 Porites Pty Ltd <Lofthouse Investment A/C> • 500,000 Performance Rights – Class A • 500,000 Performance Rights – Class B Mrs. H. Lofthouse (Spouse) • 30,000 Fully Paid Ordinary Shares Antony L. Lofthouse • 500,000 Performance Rights – Class A

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Class	(a) Fully paid ordinary shares (b) Unlisted Options exercisable at \$0.25 on or before 7 May 2026 (c) Class H Performance Rights
Number acquired	(a) 192,308 (b) 96,154 (c) 1,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.13 per Share (b) Nil (c) Nil
No. of securities held after change	<p>Porites Pty Ltd <A.L. Lofthouse Private SF A/C></p> <ul style="list-style-type: none"> • 661,666 Fully Paid Ordinary Shares • 100,000 Unlisted Options exercisable at \$0.25 each on or before 7 May 2026 <p>Porites Pty Ltd <Lofthouse Investment A/C></p> <ul style="list-style-type: none"> • 500,000 Performance Rights – Class A • 500,000 Performance Rights – Class B <p>Mrs. H. Lofthouse (Spouse)</p> <ul style="list-style-type: none"> • 222,308 Fully Paid Ordinary Shares • 96,154 Unlisted Options exercisable at \$0.25 on or before 7 May 2026 <p>Antony L. Lofthouse</p> <ul style="list-style-type: none"> • 500,000 Performance Rights – Class A • 500,000 Performance Rights – Class B • 1,500,000 Performance Rights – Class H
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Director Participation in Placement (b) Director Participation in Placement (c) Issue of Performance Rights approved at 29 July 2024 General Meeting

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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