

ASX ANNOUNCEMENT

6 DECEMBER 2024



ASX:TOR

RESIGNATION/APPOINTMENT OF JOINT COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER

Torque Metals Limited ("**Torque**" or "**the Company**") (ASX:**TOR**) is pleased to announce the appointment of Ms Michelle Kennedy as Chief Financial Officer and Joint Company Secretary and Ms Meagan Hamblin as Joint Company Secretary, effective 6 December 2024.

Ms Kennedy is a qualified Chartered Accountant with experience in providing financial reporting and corporate advisory services to public companies. Ms Kennedy holds a Bachelor of Commerce degree from the University of Western Australia and is a member of Chartered Accountants Australia and New Zealand.

Ms Hamblin is a qualified Chartered Accountant with experience in providing financial reporting and secretarial services to public companies. Ms Hamblin holds a Bachelor of Commerce degree from the University of Western Australia, is a fellow of Chartered Accountants Australia and New Zealand and is an affiliate member of the Governance Institute of Australia.

Following their appointment, Ms Kennedy and Ms Hamblin will be responsible for all communication with the ASX under ASX Listing Rule 12.6.

The Company also announces the resignation of Ms Jessamyn Lyons and Mr Flynn Blackburn as Joint Company Secretaries, effective 6 December 2024. The Board thanks Ms Lyons and Mr Blackburn for their contribution to the Company and wishes them well for the future.

This Announcement has been authorised for release by the Board of Directors.

For more information contact:

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