

# ASX ANNOUNCEMENT

3 FEBRUARY 2025



ASX:TOR

## RESIGNATION OF DIRECTOR

### MR. IMANTS KINS STEPS DOWN FROM HIS POSITION ON TORQUE'S BOARD AS NON-EXECUTIVE DIRECTOR

Torque Metals Limited ("**Torque**" or "the **Company**") (ASX: **TOR**) advises that Non-Executive Director Mr Imants Kins has resigned from the Board of Torque Metals, effective 3 February 2025. This change is pursuant to a condition outlined in the Variation Agreements entered into with the Vendors of the New Dawn Lithium project, as announced to the ASX on 11 December 2023.

Mr Kins has been an invaluable member of the Board over the last year, following his appointment with the acquisition of the New Dawn Lithium Project in WA. The Directors extend their gratitude to Mr Kins for his valuable support and corporate guidance towards Torque Metals' objectives.

This announcement has been authorised by the Board of Directors of Torque.

For more information contact:

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