

ASX ANNOUNCEMENT

10 JUNE 2025



ASX:TOR

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Torque Metals Limited ("**Torque**" or "**the Company**") (ASX:**TOR**) wishes to advise that upon implementation of the Schemes of Arrangement between Torque and Aston Minerals Limited ("**Aston**"), Non-Executive Director, Mr Antony Lofthouse, has resigned.

The Board would like to take this opportunity to thank Tony for his service since his appointment to the Board in January 2020.

TORQUE'S MANAGING DIRECTOR, CRISTIAN MORENO COMMENTED:

"Torque would like to thank Tony for his commitment and service to the Company over the last five years. His extensive experience across multiple disciplines within the resource sector has been invaluable to the Company's progress, from its initial listing on the ASX in 2021 to the successful Merger with Aston. We extend our sincere thanks and wish Tony all the success for the future"

Authorised for release by the Board of Directors

For more information contact:

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