

ASX ANNOUNCEMENT

19 JUNE 2025



ASX:TOR

CLEANSING NOTICE

Torque Metals Limited ("**Torque**" or "**the Company**") (ASX:**TOR**) has issued 7,737,500 fully paid ordinary shares (**Shares**) upon the exercise of 7,737,500 unlisted TOR Share Options exercisable at \$0.12 and expiring on 19 June 2025, raising \$928,500 before issue costs. Refer to the application for quotation of securities notification dated 19 June 2025.

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.

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

For more information contact:

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