



Announcement Summary

Entity name
TORQUE METALS LIMITED..

Date of this announcement
Friday October 13, 2023

The +securities the subject of this notification are:
☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
TORAR	PERFORMANCE RIGHTS	1,600,000	12/10/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

TORQUE METALS LIMITED..

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

621122905

1.3 ASX issuer code

TOR

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

13/10/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

TORAR : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

12/10/2023

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ No

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02649483-6A1143159?access_token=83ff96335c2d45a094df02a206a39ff4

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

1,600,000



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
TOR : ORDINARY FULLY PAID	120,625,008

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TORAR : PERFORMANCE RIGHTS	18,600,000
TORAL : OPTION EXPIRING 17-FEB-2024 EX \$0.30	2,000,000
TORAG : OPTION EXPIRING 23-JUN-2024 EX \$0.275	3,875,000
TORAH : OPTION EXPIRING 23-JUN-2024 EX \$0.30	5,500,000
TORAE : OPTION EXPIRING 22-DEC-2023 EX \$0.25	2,100,000
TORAM : OPTION EXPIRING 28-DEC-2023 EX \$0.30	10,462,500
TORAN : OPTION EXPIRING 28-DEC-2023 EX \$0.30	25,000
TORAI : OPTION EXPIRING 30-NOV-2023 EX \$0.30	12,353,993
TORAP : OPTION EXPIRING 23-JUN-2024 EX \$0.275	500,000
TORAQ : OPTION EXPIRING 23-JUN-2025 EX \$0.35	500,000
TORAO : OPTION EXPIRING 07-MAY-2026 EX \$0.25	13,877,779



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

☒ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

13