

Torque appoints Director Coincident with Project Acquisition

Torque Metals Limited (**Torque**) (ASX: **TOR**) welcomes the appointment of Mr Imants Kins as a Non-Executive Director, effective immediately, reflecting the maturing of the Company's assets.

Mr Imants Kins is a highly respected senior executive with more than 40 years' experience in resources and technology sectors as an active executive and non-executive director/chairman of ASX-listed companies, unlisted companies, and not-for-profit organisations.

Mr Kins' non-executive directorships include Atlas Iron (a Hancock Prospecting Group company), Critical Infrastructure Technologies (Chair Citech) and not-for-profit organisations Australians for Northern Development & Economic Vision (Co Chair ANDEV) and Aroga Network.

He was involved with Tantalum Australia (TAA, 2001-2006) in numerous roles from 2001 as consultant, Managing Director and Executive Chairman which, during that time, TAA was holder of the New Dawn Lithium Project tenements other tantalum and associated minerals tenements around Norseman that had been explored by TAA. Imants therefore adds significant value to Torque Metals with his experience as the Company moves to advance its adjacent New Dawn Lithium Project. TAA changed its name to ABM Resources in October 2006.

Imants holds a Bachelor of Economics from the University of Western Australia and Master of Arts in Futures Studies from the Curtin University of Technology.

Torque's Managing Director, Mr. Cristian Moreno said:

"It is fitting that we now seek to add to our technical capabilities as we progress Torque's three highly promising projects. Torque can benefit from the significant skills and experience Mr. Imants Kins will bring to the Board at this crucial time, with the New Dawn transaction executed and the Paris Gold Project advancing strongly."

"Torque Metals Board looks forward to leveraging Mr. Kins' insights as the Company navigates through key milestones, confident that his expertise will play a pivotal role in driving Torque Metals to new heights in the competitive landscape."

About Torque Metals

Torque (ASX: TOR) is a smart exploration company with a proven discovery methodology, combining drilling results with machine learning algorithms and geological interpretation. Torque's Board and management have successful records and extensive experience in the exploration, development, and financing of mining projects in Australia.

Torque's Penzance Exploration Camp, extending over ~800km², includes 12 wholly owned, development-ready, pre-native title mining, 4 prospecting and 26 exploration licences (7 under application) ~30km east of Widgiemooltha in WA.

Torque is focused on mineral exploration in this well-established mineral province. Torque continues to evaluate and pursue other prospective opportunities in the resources sector in line with a strategy to develop high quality assets.

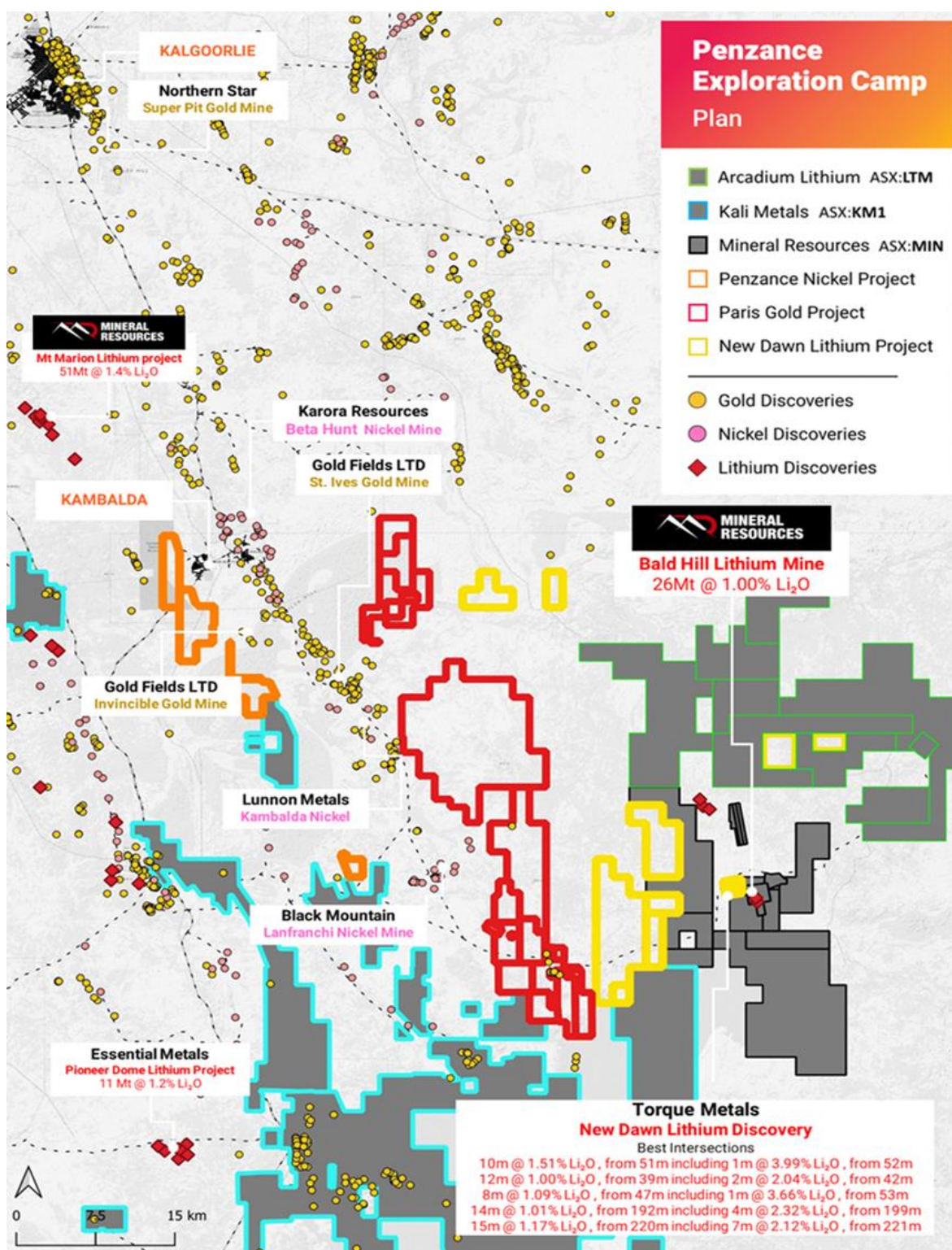


Figure 1 Penzance Exploration Camp including tenements under option.

Competent Person Statement – Exploration Results

The information in this announcement that relates to Exploration Results is based on information compiled by Mr Cristian Moreno, who is a Member of the Australasian Institute of Mining and Metallurgy as well a Member of the Australian Institute of Company Directors. Mr Moreno is an employee of Torque, is eligible to participate in short and long-term incentive plans in the Company and holds performance rights in the Company as has been previously disclosed. Mr Moreno has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2012 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Mr Moreno consents to the inclusion in this announcement of the matters based on his information in the form and context in which it appears.

Forward Looking Statements

This report may contain certain “forward-looking statements” which may not have been based solely on historical facts, but rather may be based on the Company’s current expectations about future events and results. Where the Company expresses or implies an expectation or belief as to future events or results, such expectation or belief is expressed in good faith and believed to have a reasonable basis.

However, forward looking statements are subject to risks, uncertainties, assumptions, and other factors which could cause actual results to differ materially from future results expressed, projected, or implied by such forward-looking statements. Readers should not place undue reliance on forward looking information. The Company does not undertake any obligation to release publicly any revisions to any “forward-looking statement” to reflect events or circumstances after the date of this report, or to reflect the occurrence of unanticipated events, except as may be required under applicable securities laws.

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

For more information contact:

Cristian Moreno

Managing Director
Torque Metals Limited
cristian@torquemetals.com
M: +61 410280809
www.torquemetals.com

Media:

Fiona Marshall, Senior Communications Advisor
White Noise Communications
M: +61 400512109
fiona@whitenoisecomms.com