Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Torque Metals Limited
ABN	44 621 122 905

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Alexander Woskett
Date of last notice	18 November 2024

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N. Woskett (spouse)
Date of change	22 November 2024[1] 29 November 2024[2]
No. of securities held prior to change	**Direct** 363,334 Fully Paid Ordinary Shares **N. Woskett (Spouse)** 1,594,899 Fully Paid Ordinary Shares 115,384 Unlisted Options exercisable at $0.25 on or before 7 May 2026 1,000,000 Performance Rights – Class A 2,500,000 Performance Rights – Class H
Class	(a) Class A Performance Rights (b) Class H Performance Rights
Number acquired	Nil
Number disposed	(a) 1,000,000 (b) 2,500,000

[1] Expiry of Class A Performance Rights
[2] Cancellation of Class H Performance Rights

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Direct** 363,334 Fully Paid Ordinary Shares **N. Woskett (Spouse)** 1,594,899 Fully Paid Ordinary Shares 115,384 Unlisted Options exercisable at $0.25 on or before 7 May 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Class A Performance Rights and Cancellation of Class H Performance Rights

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	**Torque Metals Limited**
ABN	**44 621 122 905**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Cristian Moreno
Date of last notice	18 November 2024

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Situal Pty Ltd <Americas Family Trust A/C> Mr Moreno is a potential beneficiary of the Americas Family Trust
Date of change	22 November 2024[1] 29 November 2024[2]
No. of securities held prior to change	**Direct** 198,593 paid ordinary shares 1,000,000 Performance Rights – Class A 1,000,000 Performance Rights – Class C **Americas Family Trust** 7,518,590 Fully paid ordinary shares 38,461 Unlisted Options exercisable at $0.25 expiring 7 May 2026 7,500,000 Performance Rights – Class H
Class	(a) Class A Performance Rights (b) Class H Performance Rights (c) Class C Performance Rights

[1] Expiry of Class A Performance Rights
[2] Cancellation of Class C and Class H Performance Rights

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	(a) 1,000,000 (b) 7,500,000 (c) 1,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Direct** 198,593 paid ordinary shares **Americas Family Trust** 7,518,590 Fully paid ordinary shares 38,461 Unlisted Options exercisable at $0.25 expiring 7 May 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Class A Performance Rights Cancellation of Class H Performance Rights Cancellation of Class C Performance Rights

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	**Torque Metals Limited**
ABN	**44 621 122 905**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Antony L. Lofthouse
Date of last notice	18 November 2024

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr. Lofthouse is a director and shareholder of: - Porites Pty Ltd <A.L. Lofthouse Private SF A/C> - Porites Pty Ltd <Lofthouse Investment A/C> Mrs. H. Lofthouse (Spouse)
Date of change	22 November 2024[1] 29 November 2024[2]
No. of securities held prior to change	Porites Pty Ltd <A.L. Lofthouse Private SF A/C> - 900,000 Fully Paid Ordinary Shares - 100,000 Unlisted Options exercisable at $0.25 each on or before 7 May 2026 Porites Pty Ltd <Lofthouse Investment A/C> - 1,000,000 Fully Paid Ordinary Shares - 500,000 Performance Rights – Class A Mrs. H. Lofthouse (Spouse) - 222,308 Fully Paid Ordinary Shares - 96,154 Unlisted Options exercisable at $0.25 on or before 7 May 2026 Antony L. Lofthouse - 500,000 Performance Rights – Class A - 1,500,000 Performance Rights – Class H

[1] Expiry of Class A Performance Rights
[2] Cancellation of Class H Performance Rights

+ See chapter 19 for defined terms.

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Class	(a) Class A Performance Rights (b) Class H Performance Rights
Number acquired	Nil
Number disposed	(a) 1,000,000 (b) 1,500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Porites Pty Ltd <A.L. Lofthouse Private SF A/C> - 900,000 Fully Paid Ordinary Shares - 100,000 Unlisted Options exercisable at $0.25 each on or before 7 May 2026 Porites Pty Ltd <Lofthouse Investment A/C> - 1,000,000 Fully Paid Ordinary Shares Mrs. H. Lofthouse (Spouse) - 222,308 Fully Paid Ordinary Shares - 96,154 Unlisted Options exercisable at $0.25 on or before 7 May 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Class A Performance Rights and Cancellation of Class H Performance Rights

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	**Torque Metals Limited**
ABN	**44 621 122 905**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Imants Kins
Date of last notice	16 August 2024

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tewal Pty Ltd *Mr Kins is a Director and Shareholder of Tewal Pty Ltd*
Date of change	29 November 2024
No. of securities held prior to change	583,334 Fully Paid Ordinary Shares 1,500,000 Performance Rights – Class H
Class	Class H Performance Rights
Number acquired	Nil
Number disposed	1,500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Direct** 583,334 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of Class H Performance Rights

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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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