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ASX ANNOUNCEMENT

20 October 2026

CHANGE OF AUDITOR

Torque Metals Limited (ASX:TOR) (Torque or the Company) advises that shareholders will be asked to approve the appointment of Grant Thornton Audit Pty Ltd as auditor of the Company at the Company's Annual General Meeting to be held at 10:00am on Monday, 30 November 2026.

The proposed appointment of Grant Thornton Audit Pty Ltd follows the resignation of Hall Chadwick WA Audit Pty Ltd. The appointment will become effective on the later of the date of receipt of consent from the Australian Investments and Securities Commission (ASIC) to the resignation, the date fixed by ASIC and the date shareholder approval is received.

The Board's decision to change auditors was made following a review of the Company's current and future audit requirements.

The Board would like to take this opportunity to thank Hall Chadwick WA Audit Pty Ltd for their past assistance and professional service provided to the Company as auditor.

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

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