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ASX ANNOUNCEMENT

29 October 2026

BOARD UPDATE

Torque Metals Limited (ASX:TOR) (Torque or the Company) advises that Non-Executive Director Mr Evan Cranston has notified the Board of his intention to retire at the Company's upcoming Annual General Meeting, scheduled for 30 November 2026, and will not seek re-election.

Mr Cranston has served as Non-Executive Director of Torque for the past two years and will step down from the Board at the conclusion of the AGM to focus on his other board appointments and professional commitments.

Torque Metals Non-Executive Chair, Simon Lawson, said: *"On behalf of the Board, I would like to sincerely thank Evan for his valuable contribution to Torque over the past two years. Evan has provided valuable guidance, experience and support during his tenure, and we wish him every success as he focuses on his other board appointments and professional commitments."*

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

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