ASX ANNOUNCEMENT

12 October 2026

ASX LISTING RULE 3.13.1 DISCLOSURE

In accordance with ASX Listing Rule 3.13.1, Torque Metals Limited (Torque or Company) advises that it is intending to hold its Annual General Meeting (AGM) on 30 November 2026. The AGM will be held as a hybrid meeting.

The Company advises that the final date for receipt of nominations from persons who wish to be considered for election as a director is 19 October 2025. Any nominations must be received in writing by no later than 5:00pm WST on 19 October 2025.

Yours sincerely



Tejal Magan
Company Secretary

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

For more information contact:

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