

ASX ANNOUNCEMENT

10 OCTOBER 2025



ASX:TOR

2025 ANNUAL GENERAL MEETING

Torque Metals Limited ("**Torque**" or "**the Company**") (ASX:**TOR**) advises that in accordance with ASX Listing Rules 3.13.1 and 14.3, and clauses 9.9 and 11.2 of its Constitution, that the Annual General Meeting (AGM) will be held on 26 November 2025.

Full details of the agenda for the AGM, including details of how shareholders can participate in the Meeting, will be contained in the Notice of AGM, which will also contain a proxy form. The Notice of AGM will be provided to shareholders and a copy released on the ASX Market Announcements Platform and on the Company's website in due course.

The Company advises that the final date for receipt of nominations from persons who wish to be considered for election as a director is 15 October 2025. Any nominations must be received in writing by no later than 5.00pm WST on 15 October 2025 at the Company's registered office.

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

For more information contact:

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