

11 May 2026

CHANGE OF COMPANY SECRETARY

Torque Metals Limited ("**Torque**" or "**the Company**") (ASX:**TOR**) is pleased to announce the appointment of Ms Tejal Magan as Company Secretary, effective 11 May 2026.

A Chartered Accountant with over 15 years of experience, Ms Magan specialises in equity capital markets, debt raising and mergers and acquisitions, and brings deep expertise in technical accounting, corporate governance, risk management, and compliance. She is particularly skilled in leading teams in challenging environments and building strong, collaborative relationships with stakeholders.

Most recently, Ms Magan served as Chief Financial Officer and Joint Company Secretary at Spartan Resources Limited (Spartan). Ms Magan played a key role in delivering the transaction between Spartan and Ramelius Resources Limited. Prior to joining Spartan, Ms Magan held senior roles in the construction, services and mining industries for global companies including ASX-listed Austal Limited and NYSE-listed Cliffs Natural Resources.

Ms Magan currently serves as a Non-Executive Director and Chair of the Audit, Risk and Sustainability Committee at Peninsula Energy Limited (ASX:PEN).

Ms Magan will be responsible for all communication with the ASX under ASX Listing Rule 12.6.

The Company also announces the resignation of Ms Oonagh Malone as Company Secretary, effective 11 May 2026. The Board thanks Ms Malone for her contribution to the Company and wishes her well for the future.

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

For more information contact:

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Media

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