15 July 2026

The Manager
Market Announcements Office
ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

By email: Monique.burley@asx.com.au

Dear Monique,

APPENDIX 3Y CORRECTION – COVER LETTER

I refer to the Appendix 3Y lodged on 15 May 2026 for Mr. Simon Lawson.

Following an internal review, whilst preparing the attached Appendix 3Y, Torque Metals Limited ("Torque" or "the Company") (ASX: TOR), became aware of an error in the previous Appendix 3Y for Mr. Lawson that was released to ASX on 15 May 2026. The error occurred due to an administrative oversight. The Company wishes to provide the following correct information for Mr. Lawson's previous Appendix 3Y and notes that these corrections have been taken into account in preparing the attached Appendix 3Y:

- In the section of the notice 'Direct or Indirect Interest' it states that Mr. Lawson holds only an Indirect interest. This was incorrect and should have included Mr. Lawson's direct interest holdings.
- In the section of the notice 'No of securities held prior to change' it states that Mr. Lawson held nil fully paid ordinary shares (shares) directly and/or indirectly. This was incorrect and should have stated a total of 1,414,000 shares held directly.
- In the section of the notice 'No of securities held after change' it states that Mr. Lawson held 3,703,704 shares indirectly. This was incorrect and should have stated a total of 3,703,704 shares held indirectly and 1,414,000 shares held directly.

In accordance with **ASX Listing Rule 3.19**, the Company is required to ensure that directors provide the necessary information to enable the Company to meet its disclosure obligations under **Listing Rule 3.19A**, including timely and accurate notification of changes in directors' interests. The Company acknowledges its responsibility under **Listing Rule 3.19B** to ensure compliance with these requirements.

To rectify the matter, the Company has today lodged the attached **Appendix 3Y**, accurately reflecting the director's current holdings. We confirm that the Company has reviewed its internal processes to prevent similar errors occurring in future and remains committed to full compliance with its disclosure obligations.

Yours sincerely,

Tejal Magan
Company Secretary

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity Torque Metals Limited	
ABN 44 621 122 905	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Simon Lawson
Date of last notice	15 May 2026

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Interests held by entities controlled by Mr Simon Lawson Masterless Warrior Pty Ltd
Date of change	10-13 July 2026
No. of securities held prior to change	<u>Direct</u> 1,414,000 fully paid ordinary shares <u>Indirect</u> 3,703,704 fully paid ordinary shares 2,400,000 – Class B Performance Rights 2,400,000 – Class C Performance Rights 2,400,000 – Class D Performance Rights 2,400,000 – Class E Performance Rights 2,400,000 – Class F Performance Rights
Class	Issue Fully paid Ordinary Shares

Number acquired	2,100,000 Fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Fully paid ordinary shares - $483,274
No. of securities held after change	<u>Direct</u> 3,514,000 fully paid ordinary shares <u>Indirect</u> 3,703,704 Fully paid ordinary shares 2,400,000 – Class B Performance Rights 2,400,000 – Class C Performance Rights 2,400,000 – Class D Performance Rights 2,400,000 – Class E Performance Rights 2,400,000 – Class F Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	

+ See chapter 19 for defined terms.

Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.