



5 May 2022

## Cleansing Notice

**Torque Metals Limited (ASX : TOR)** (“**TOR**” or the “**Company**”) gives the following notice for the purpose of section 708(A) of the Corporations Act 2001 (“**Act**”)

1. This notice is being given under paragraph (5)(e) of section 708A of the Act:
2. The securities were issued without disclosure to investors under part 6D.2 of the Act in reliance on Section 708(A)(5) of the Act:
3. As at the date of this notice, the company has complied with:
  - The provisions of Chapter 2M of the Act as they apply to the Company; and
  - Section 674 of the Act.
4. As at the date of this notice, there is no information that is “excluded information”, within the meaning of sections 708(7) and (8) of the Act.

A handwritten signature in blue ink, appearing to read 'N McKay'.

Neil McKay  
Company Secretary