

Notice of General Meeting

Dear Shareholder

Notice is given that a meeting of shareholders will be held at:

Time: 12.00pm (WST)

Date: 29 April 2026

Place: Queen Victoria Room, Albion Hotel, 535 Stirling Highway, Cottesloe WA

(Meeting).

As permitted by the Corporations Act 2001 (Cth), the Company will not be dispatching hard copies of the Notice of Meeting (Notice) unless the shareholder has made a valid election to receive documents in hard copy. Instead, the Notice and accompanying explanatory statement (Meeting Materials) are being made available to shareholders electronically.

For those shareholders who have provided an email address and elected to receive electronic communications from the Company, an email has been sent to the nominated email address with a link to an electronic copy of the Meeting Materials and the proxy form/voting instruction form.

For those shareholders who have not made such an election, you are **strongly encouraged** to do so as this will substantially reduce the associated administrative printing and mailing costs.

You can however also access the Meeting Materials online via

1. The Company's website: <https://www.torquemetals.com/asx-announcements/>
2. The ASX Announcement Platform website: www.asx.com.au/markets/company/tor

Please contact the Company's share registry, Automic, at hello@automicgroup.com.au to obtain a hard copy if you are unable to access the Meeting Materials online.

Please update your communication preferences online to receive electronic communications from the Company in the future via <https://portal.automic.com.au/investor/home>

For and on behalf of the Board

Oonagh Malone
Company Secretary
1 April 2026