

# 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

|                                             |
|---------------------------------------------|
| <b>Name of entity</b> Torque Metals Limited |
| <b>ABN</b> 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.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | David Coyne   |
| <b>Date of last notice</b> | 29 April 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.

|                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Indirect                                                                                                                                                                                                                                                                                                          |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Interests held by entities controlled by Mr David Coyne<br><br>BT Portfolio Services Limited<br>Asherdec Pty Ltd                                                                                                                                                                                                  |
| <b>Date of change</b>                                                                                                                                               | 13 May 2026                                                                                                                                                                                                                                                                                                       |
| <b>No. of securities held prior to change</b>                                                                                                                       | Nil                                                                                                                                                                                                                                                                                                               |
| <b>Class</b>                                                                                                                                                        | Issue Fully paid Ordinary Shares<br>Issue Performance Rights (Class B-F)                                                                                                                                                                                                                                          |
| <b>Number acquired</b>                                                                                                                                              | 1,851,852 Fully paid ordinary shares<br>1,600,000 – Class B Performance Rights<br>1,600,000 – Class C Performance Rights<br>1,600,000 – Class D Performance Rights<br>1,600,000 – Class E Performance Rights<br>1,600,000 – Class F Performance Rights<br><br>following approval at the EGM held on 29 April 2026 |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number disposed</b>                                                                                                                                                      | Nil                                                                                                                                                                                                                                                                  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | Fully paid ordinary shares - \$500,000<br>Performance Rights - Non-cash, estimated valuation of \$1,840,000 (based on a Monte Carlo valuation methodology included in the Notice of Meeting lodged with the ASX on 1 April 2026)                                     |
| <b>No. of securities held after change</b>                                                                                                                                  | Indirect<br>1,851,852 – Fully paid ordinary shares<br>1,600,000 – Class B Performance Rights<br>1,600,000 – Class C Performance Rights<br>1,600,000 – Class D Performance Rights<br>1,600,000 – Class E Performance Rights<br>1,600,000 – Class F Performance Rights |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Placement Shares approved at the EGM held on 29 April 2026<br>Award of Classes B-F Performance Rights approved at the EGM held on 29 April 2026                                                                                                             |

## 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    |     |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |     |
| <b>Date of change</b>                                                                                                                                                        |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>                                                                                                                                                     |     |
| <b>Interest disposed</b>                                                                                                                                                     |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |     |

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|                       |  |
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| Interest after change |  |
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**Part 3 – +Closed period**

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|---------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 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 |

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