

Extractive Sector Transparency Measures Act - Annual Report

Reporting Entity Name

Torxen Holdings Ltd.

Reporting Year

From

2021-01-01

To:

2021-12-31

Date submitted

2022-05-30

Reporting Entity ESTMA Identification Number

E904370

Original Submission

Amended Report

Other Subsidiaries Included

(optional field)

For Consolidated Reports - Subsidiary Reporting Entities Included in Report:

E780799 Torxen Energy Ltd.

E168146 Torxen Resources Ltd.

Not Substituted

Attestation by Reporting Entity

In accordance with the requirements of the ESTMA, and in particular section 9 thereof, I attest I have reviewed the information contained in the ESTMA report for the entity(ies) listed above. Based on my knowledge, and having exercised reasonable diligence, the information in the ESTMA report is true, accurate and complete in all material respects for the purposes of the Act, for the reporting year listed above.

Full Name of Director or Officer of Reporting Entity

Darin Wright

Date

2022-05-30

Position Title

Chief Financial Officer

