



19 July 2022

ASX ANNOUNCEMENT

Underground Fatality

Ten Sixty Four Limited (the “Company”), through its Philippines operating company Philsaga Mining Corporation, regrets to inform that a fatal accident occurred at its Co-O Mine on 19 July 2022.

Preliminary investigation indicates a worker fell while descending from a stope manway in the underground mine. The unconscious worker was administered CPR and emergency treatment at the scene, and thereafter taken to the site hospital but was unable to be revived. An internal investigation by the Company is currently underway and a full report will be submitted thereafter.

The Company is providing support to the deceased worker’s family and is deeply saddened by the incident.

The Philippine Mines and Geosciences Bureau has been notified of the incident and an investigation conducted by the said agency thereafter. Activities in the immediate area is suspended until the detailed investigation is completed. Operations in other areas of the mine are continuing.

This announcement has been authorised for release by the Chairman of the Board of Ten Sixty Four Limited.

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