



12 October 2022

ASX ANNOUNCEMENT

Cleansing Notice

Ten Sixty Four Limited (“Ten Sixty Four” or the “Company”), advises that 437,000 Short Term Performance Rights which were issued to employees in October 2021 have vested and been converted to 437,000 fully paid ordinary shares, on 12 October 2022.

For the purposes of section 708A(6) of the Corporations Act, the Company gives notice under section 708A(5)(e) of the Corporations Act as follows:

- a) the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
- b) as at the date of this notice the Company has complied with:
 - i. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - ii. section 674 of the Corporations Act; and
- c) as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act.

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

For further information please contact:

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