



1 May 2023

ASX ANNOUNCEMENT

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Ten Sixty Four Limited (“Ten Sixty Four” or the “Company”) (ASX:X64) advises that its Board has regrettably accepted the resignation of Non-Executive Director, Mr Aaron Edmund Treyvaud.

Mr Treyvaud has resigned due to his increasing executive responsibilities outside of Ten Sixty Four.

Mr Treyvaud commented: *“I am disappointed to step down as a member of the Ten Sixty Four Board. I firmly believe that the directors on the current board are the right people to guide the Company through its current challenges and ensure the long-term success of the Company and they will continue to have my full support.”*

The Board expresses its utmost gratitude to Mr Treyvaud for his dedicated service and valuable contribution to Ten Sixty Four.

Company Chair Kate George commented: *“Aaron is a respected and valued member of the team so while we understand the reasons for his resignation, his insights and expertise will be sorely missed. Aaron leaves with our sincere thanks and we wish him all the best for his future endeavours.”*

Due to the current Section 249D request, the Board has no current intention of replacing Mr Treyvaud’s position on the Board.

The Directors reiterate their commitment to the Company and will continue to work diligently to ensure the continuity of its operations and act in the best interests of all shareholders.

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

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