



11 May 2023

ASX ANNOUNCEMENT

EXTENSION OF SUSPENSION

The securities of Ten Sixty Four Limited (“Ten Sixty Four” or the “Company”) (ASX:X64) remain in suspension pending an announcement regarding the ongoing Operational Audit of the Co-O Gold Operation (“Co-O”) and the lodgement of the Company’s periodic financial reports.

The broader review of Co-O which includes the Operational Audit is ongoing. The Board’s statement to shareholders is included in the Company’s Notice of Extraordinary General Meeting which is anticipated to be released on the Company’s ASX platform and the Company’s website shortly.

The Board thanks the shareholders for their patience whilst the in-depth review is ongoing to de-risk the Company going forward and to bring the Company back to a position where it may move forward without the overhanging impact of legacy issues.

All activities relating to mining, processing, gold production, resource exploration and underground development of the Tigerway Decline project are continuing.

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

For further information please contact:

INVESTORS:

Jennifer Nguyen
Investor Relations
+61 8 9474 1330
investor@x64.gold

MEDIA:

Michael Vaughan
Fivemark Partners
+61 422 602 720
michael.vaughan@fivemark.com.au

TEN SIXTY FOUR[®]

TEN SIXTY FOUR LIMITED
ABN: 60 099 377 849 | ASX: X64

📍 Level 1, Suite 3, 1209 Hay St,
West Perth WA 6005, Australia

📮 PO BOX 801
West Perth WA 6872, Australia

☎ +61 8 9474 1330

✉ admin@x64.gold

🌐 www.x64.gold

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DISCLAIMER

This announcement contains certain forward-looking statements. The words 'anticipate', 'believe', 'expect', 'project', 'forecast', 'estimate', 'likely', 'intend', 'should', 'could', 'may', 'target', 'plan' and other similar expressions are intended to identify forward-looking statements. Indications of, and guidance on, future earnings and financial position and performance are also forward-looking statements.

Such forward-looking statements are not guarantees of future performance and involve known and unknown risks, uncertainties and other factors, many of which are beyond the control of Ten Sixty Four, and its officers, employees, agents and associates, that may cause actual results to differ materially from those expressed or implied in such statements.

Actual results, performance or outcomes may differ materially from any projections and forward-looking statements and the assumptions on which those assumptions are based.

You should not place undue reliance on forward-looking statements, and neither Ten Sixty Four nor any of its directors, employees, servants or agents assume any obligation to update such information.