



19 June 2023

ASX ANNOUNCEMENT

RESIGNATION OF NON-EXECUTIVE CHAIR

Ten Sixty Four Limited (“Ten Sixty Four” or the “Company”) (ASX:X64) advises that its Board has accepted the resignation of its Non-Executive Chair, Dr Kate George, with immediate effect.

Dr. George made a valuable contribution throughout her tenure and the Board conveys its appreciation for her work ethic and commitment. Her fresh approach, focus on corporate governance and attention to detail were at the forefront during her time as Chair. Dr. George took the lead role in formulating and overseeing the Operational Audit that is in progress. This allowed the Managing Director to direct his attention towards critical in-country matters in the Philippines.

The Board wishes to convey its gratitude to Dr. George for her contributions and extends its best wishes for her future endeavours. Mr McGlenn will assume the role of acting Chair in the interim.

Dr George’s Appendix 3Z is attached.

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

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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.

TEN SIXTY FOUR[®]

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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.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Ten Sixty Four Limited
ABN	69 009 377 849

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Kate George
Date of last notice	28 November 2022
Date that director ceased to be director	16 June 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Nil	Nil

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.