



19 June 2023

ASX ANNOUNCEMENT

BOARD AND MANAGEMENT RESIGNATIONS AND UPDATE

RESIGNATIONS

Ten Sixty Four Limited (“Ten Sixty Four” or the “Company”) (ASX:X64) advises that its Managing Director Mr Jeff McGlinn, Non-Executive Directors Mr Simon Mottram and Mr Andrew Hunt, will resign from the Company at 5pm AWST on 19 June 2023.

Consistent with the conditions outlined in the Notice of Meeting released to the ASX on 12 May 2023, the proposed Directors Andrew Brown, Debra Bakker, William DeCooman Jr, Jonathan Shellabear and Walter Robert Milbourne Jr will be appointed as Directors, effective 5pm AWST on 19 June 2023, by the resigning board.

In addition to the three Board members, Chief Financial Officer Patrick Warr and Company Secretary Deborah Ho have also resigned, effective immediately. Jack Rosagro has been appointed as Company Secretary, effective immediately.

Mr. McGlinn commented:

"This group has gone above and beyond to put the Company in a stronger position for shareholders and I want to thank the entire team for their outstanding efforts. We deeply appreciate the support of those shareholders who recognised what we were trying to achieve on their behalf."

The Directors' Appendix 3Zs are attached.

UPDATE ON 12 MAY 2023 ANNOUNCEMENT (NOM)

The Company refers to the disclosure under 'Total Costs incurred by the Company' on page 5 of the Company's Notice of Extraordinary General Meeting¹ (**12 May Announcement**).

¹ Refer to the Company's announcement on 12 May 2023, titled 'Notice of Extraordinary General Meeting/Proxy Form'

TEN SIXTY FOUR[®]

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THE GOLD
STANDARD



Since making the 12 May Announcement, the Directors' have since:

- commenced further investigations into the matter, which remain in progress; and
- been looking further into the actual costs referable to rectifying the tenement defects disclosed, which also remain in progress.

The Directors would greatly appreciate the incoming Board to complete these investigations, which could not be completed by the current Board due to time constraints.

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

For further information please contact:

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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.

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	Jeffery McGlinn
Date of last notice	3 October 2022
Date that director ceased to be director	19 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
224,405 ordinary shares

+ 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.

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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	Andrew Hunt
Date of last notice	16 March 2022
Date that director ceased to be director	19 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.

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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	Simon Mottram
Date of last notice	3 October 2022
Date that director ceased to be director	19 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 Estrelas Cadentes Pty Ltd <Estrelas Cadentes S/F A/C> - Mr Mottram's super fund	300,000 ordinary shares

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.