



7 November 2023

ASX ANNOUNCEMENT

UNDERGROUND FATALITY

Ten Sixty Four Limited (the “Company”), has been informed by Philippines operating company Philsaga Mining Corporation (“Philsaga”), that a fatal accident occurred at the Co-O underground mine on 6 November 2023.

A rockfall occurred underground which tragically resulted in the fatality of a 25 year old underground worker. The worker was taken to the site Philsaga Mining Hospital but was pronounced dead on arrival. A detailed investigation at Philsaga level is ongoing.

The Philippine Mines and Geosciences Bureau has been notified of the accident and will conduct their own investigation. Activities in the immediate area have been suspended until the detailed investigation is completed. The rest of the mine continues to operate.

The Company is not currently in position to advise of the potential impact to it in relation to production and revenue at this time, due to the ongoing dispute regarding the legal ownership of Philsaga.

Robert Milbourne, Managing Director of Ten Sixty Four expressed the Company’s heartfelt condolences to the deceased’s family, friends and colleagues.

“We are shocked and deeply saddened by this tragedy. Our thoughts are with the family, friends and the whole Co-O team, and our focus is on supporting them during this difficult time,” Mr Milbourne said.

Philsaga is providing support to the deceased’s family.

This announcement has been authorised for release by the Deed Administrators and Board of Ten Sixty Four.

TEN SIXTY FOUR[®]

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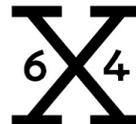
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**THE GOLD
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