



16 FEBRUARY 2024

ASX ANNOUNCEMENT

Pending Release from Voluntary Escrow

Ten Sixty Four Limited (Subject to Deed of Company Arrangement) (“Ten Sixty Four” or the “Company”; ASX:X64) wishes to advise that, pursuant to Listing Rule 3.10A, the following shares will be released from voluntary escrow on Monday 26 February 2024:

Number of Shares	Class of Shares
13,913,470	Fully Paid Ordinary

These shares were issued as part of the consideration to effect the Company’s acquisition of its Drummond Basin gold assets, as announced on 3 February 2022, and outlined in the updated Proposed Issue of Securities form lodged on 23 February 2022.

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

Simon Theobald
Chief Executive Officer
Ten Sixty Four Limited

For further information:

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