



25 SEPTEMBER 2024

ASX ANNOUNCEMENT

Philippines Legal Dispute Update

The Board of Directors and the Deed Administrator of Ten Sixty Four Limited (Subject to Deed of Company Arrangement) ("Ten Sixty Four" or the "Company"; ASX:X64) note the recent Philippines Court Order dated Friday 20 September 2024 in relation to legal case No. R-QZN-23-09238-43-CR brought against Jeffery McGlinn, Joseph Mahusay, Ramon Austria and Rosalinda Adriano Montenegro ("the Case").

The Court Order dismissed the Case which relates to a criminal complaint for Falsification of Public Document¹.

The Case is part of the previously disclosed dispute over, amongst other things, the ownership of the 60% of Philsaga Management and Holdings Inc (PMHI) not held by the Company and various legal claims filed in the Philippine Courts. The parties to the dispute are continuing to advance a number of other legal actions in the Philippines in relation to these claims, including options to have this decision reconsidered.

The Company is not a party to these claims and the dispute does not impact on the Company's 40% interest in the Co-O Mine and 80% direct interest in the Co-O Mill; nor the current operations at Co-O.

The Company will provide a further update once it is known.

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

¹ Falsification of Public Document under Article 172 Par. 1 in relation to Article 171 of the Revised Penal Code, as Amended by Republic Act No.10951.

For further information:

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