



**31 JANUARY 2025**

**ASX ANNOUNCEMENT**

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**Extension to DOCA Sunset Date**

Further to its previous announcements, Ten Sixty Four Limited (Subject to Deed of Company Arrangement) ("**Ten Sixty Four**", "**X64**" or the "**Company**"; ASX:**X64**) provides the following further update on progress towards effectuation of the Deed of Company Arrangement ("**DOCA**") dated 1 November 2023.

The Company notes the important steps taken to agree and execute the range of detailed documentation stemming from the 2024 Restructuring Framework Agreement. The Company's Board and management are now working towards the effectuation of the DOCA, the sunset date for which has been extended to 7 February 2025, but which may be extended by agreement between KDTL and the Deed Administrator.

The Company will continue to provide updates as matters progress.

**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

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