



28 September 2022

ASX ANNOUNCEMENT

IMPORTANT SHAREHOLDER INFORMATION

THE COMPANY'S RESPONSE TO 249F NOTICES

Shareholders are urged to access full details of the Company's response to the 249F Notices on the Company's website at <http://x64.gold/investors/protect-your-investment>

Ten Sixty Four Limited (**Ten Sixty Four** or the **Company**) has issued a response to the 249F Notice dated 26 August 2022 (**Original 249F Notice**) (since withdrawn but remaining on the Market Announcements Platform) and the Replacement 249F Notice dated 21 September 2022 convening a meeting of the Company for 26 October 2022 which has been despatched to shareholders (together, the **249F Notices**).

Your vote is important and should be exercised on a fully informed basis. To ensure this, the Company has prepared its response to the various matters referred to in the 249F Notices.

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

For further information please contact:

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