



6 September 2022

ASX ANNOUNCEMENT

Update on 249F Notice of Meeting

Further to the Company's announcement dated 29 August 2022, the Company has today written to the Convening Shareholders in relation to its concerns that the 249F Notice of Meeting is invalid or otherwise defective.

Whilst the Company respects the right of its shareholders to call and arrange a General Meeting, the deficiencies in the 249F Notice of Meeting are considered material. Accordingly, the Company has invited the Convening Shareholders to withdraw the 249F Notice of Meeting, failing which the Company will initiate court proceedings for a declaration that the 249F Notice of Meeting is invalid and seek orders restraining the Convening Shareholders from holding the 249F meeting.

The Company continues to recommend that shareholders TAKE NO ACTION in relation to the 249F Notice of Meeting.

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

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