



**4 December 2023**

**ASX ANNOUNCEMENT**

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## **TEMPORARY OPERATIONAL SHUTDOWN AT CO-O MINE SITE**

Ten Sixty Four Limited (Subject to Deed of Company Arrangement; the “Company”), has been informed by Philippines operating company Philsaga Mining Corporation (“Philsaga”), that the Co-O Minesite has been temporarily shut down for two days, following an earthquake in the region. The gold mill operated by Mindanao Mineral Processing & Refining Corporation (MMPRC; 80% owned by the Company) has also been shut down to allow for thorough inspections and a declaration of a safe working environment before operations recommence.

During the evening of 2 December 2023, an earthquake of intensity 7.4 was reported with epicentre 030 km N 75° E of Hinatuan (Surigao Del Sur). The shaking caused by the earthquake was significant at the Co-O Operations (Mine and Mill).

Visual inspections for structural stability have been undertaken on various aspects of the Minesite.

All personnel have been accounted for, with no injuries reported.

Safety and structural inspections continue. The Company will provide a further update in due course.

**This announcement has been authorised for release by the Deed Administrators and Board of Ten Sixty Four (Subject to Deed of Company Arrangement).**

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