



30 June 2022

ASX ANNOUNCEMENT

Resignation of Managing Director

The Board of Directors of Ten Sixty Four Limited (ASX: X64; the “Company”) hereby advise that the Managing Director of the Company, Mr. Paul Ryan Welker, has given the Company 6 months’ notice of his resignation in accordance with the terms of his executive services agreement.

Until a replacement is appointed, Executive Chairman, Mr. Jeffery McGlinn will continue to lead the delivery of the Company’s strategic objectives.

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

For further information please contact:

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ABOUT TEN SIXTY FOUR

Ten Sixty Four is an unhedged, high-grade gold producer which operates the Co-O Gold Mine in the Philippines and is exploring Queensland’s Drummond Basin. The Company’s FY22 guidance is for 87,000 to 90,000 ounces of gold production at an All-In-Sustaining-Cost of between US\$1,350 to US\$1,400 an ounce. Ten Sixty Four has no long term debt and is targeting new growth opportunities in Australasia.

TEN SIXTY FOUR®

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ASX: X64

**THE GOLD
STANDARD**