



05 July 2022

ASX ANNOUNCEMENT

Termination of former Managing Director's executive services agreement

The Board of Directors of Ten Sixty Four Limited (ASX: X64; the "Company") hereby advise that the Company has terminated the former Managing Director of the Company, Mr Paul Ryan Welker's, executive services agreement in accordance with the terms of that agreement, effective immediately.

Mr Welker did not in writing, disclose to the Board that he had a direct financial interest in another company that entered into an important commercial contract with an entity within the Ten Sixty Four group, nor did Mr Welker obtain the Board's written approval to have or maintain that interest, in breach of Mr Welker's obligations to the Company.

Until a replacement Managing Director 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:

INVESTORS:

Jennifer Nguyen
Investor Relations
+61 8 9474 1330
investor@x64.gold

Media:

Michael Vaughan
Fivemark Partners
+61 422 602 720

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®

TEN SIXTY FOUR LIMITED
ABN: 60 099 377 849

📍 PO Box 122, South Perth WA 6151

📍 Suite A, Level 1, 1 Preston St, Como WA 6152

📍 Suite 28.03, Level 28, 88 Phillip St, Sydney NSW 2000

☎ +61 8 9474 1330

✉ investor@x64.gold

🌐 www.x64.gold

ASX: X64

THE GOLD
STANDARD