



29 August 2022

## ASX ANNOUNCEMENT

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### IMPORTANT INFORMATION FOR SHAREHOLDERS

#### TAKE NO ACTION IN RELATION TO NOTICE OF MEETING

Further to announcements made on 17 August 2022 and 22 July 2022, the Directors of Ten Sixty Four Limited (**Company**) received a notice of meeting pursuant to section 249F of the *Corporations Act 2001* (Cth) (**249F Notice**) on 26 August 2022 from Vitrinite Holdings Pty Ltd and Arbiter Partners Capital Management LLC (**Convening Shareholders**).

The 249F Notice (and an Explanatory Memorandum) was also lodged with the Australian Securities Exchange (**ASX**) and also purportedly despatched to shareholders via post by the Convening Shareholders that same day.

Shareholders should be aware this 249F Notice was not sent to you by the Company.

The Company is reviewing the 249F Notice and will make a further announcement following the outcome of this review. At this stage, the Company recommends **taking no action** until further notice.

**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](mailto:investor@x64.gold)

#### MEDIA:

Michael Vaughan  
Fivemark Partners  
+61 422 602 720  
[michael.vaughan@fivemark.com.au](mailto:michael.vaughan@fivemark.com.au)

**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](mailto:investor@x64.gold)

🌐 [www.x64.gold](http://www.x64.gold)

**ASX: X64**

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