



6 March 2023

Australian Securities Exchange Limited
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

By email: tradinghaltsperth@asx.com.au

REQUEST FOR EXTENSION OF VOLUNTARY SUSPENSION

Ten Sixty Four Limited (**Company**) (ASX:X64) requests an extension of voluntary suspension of its securities in accordance with ASX Listing Rule 17.2 pending an announcement by the Company in relation to an operational update on the Co-O gold mine.

The Company requests that the voluntary suspension remain until the earlier of the Company making an announcement to the market in relation to the matter above or the commencement of trading on Tuesday, 11 April 2023.

The Company is not aware of any reason why the voluntary suspension should not be granted or of any other information necessary to inform the market about the voluntary suspension.

Yours sincerely,

Peter Alphonso
Company Secretary
Ten Sixty Four Limited

TEN SIXTY FOUR[®]

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**THE GOLD
STANDARD**