

10 November 2023

ASX ANNOUNCEMENT

RESIGNATION OF DIRECTOR

Ten Sixty Four Limited (the "Company"), advises that Non-Executive Director, Mr Andrew Brown, has stepped down from the Board of Directors of the Company with immediate effect.

This announcement has been authorised for release by the Deed Administrators and Board of Ten Sixty Four.

For further information please contact: Creditors/Shareholders: <u>tensixtyfour@au.pwc.com</u>

Media: Michael Weir Citadel-MAGNUS 0402 347 032 <u>mweir@citadelmagnus.com</u>



TEN SIXTY FOUR LIMITED ABN: 60 099 377 849 | ASX: X64

- Level 1, Suite 3, 1209 Hay St, West Perth WA 6005, Australia
- PO BOX 801
 West Perth WA 6872, Australia
- S +61 8 9474 1330
- ⊠ admin@x64.gold
- www.x64.gold

THE GOLD STANDARD