



20 December 2023
ASX ANNOUNCEMENT

RESIGNATION OF DIRECTOR

Further to the Management Update announced on 17 November 2023, Ten Sixty Four Limited (Subject to Deed of Company Arrangement) (“Ten Sixty Four” or the “Company”; ASX:X64) advises that Mr Robert Milbourne has now resigned as a Director of the Company, effective immediately.

A final Director’s Interest notice will be filed separately.

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

For further information please contact:

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