



11 April 2023

ASX ANNOUNCEMENT

EXTENSION OF VOLUNTARY SUSPENSION

Ten Sixty Four Limited (“Ten Sixty Four” or the “Company”) (ASX:X64) requests an extension of the voluntary suspension of its securities in accordance with ASX Listing Rule 17.2 pending an announcement following the completion of an Operational Audit of the Co-O Gold Operation (“Co-O”) and the announcement of the FY2023 Half-Year Financial Report.

The broader review of Co-O which includes the Operational Audit, is advancing and is considering a range of safety, mining, maintenance, procurement, human resources, financial and legal issues.

All activities relating to mining, processing, gold production, resource exploration and underground development of the Tigerway Decline project are continuing.

The Company is also aware of recent media reports in the Philippines and reiterates that it retains 100% legal control of its operating subsidiaries, including Philsaga Mining Corporation (“PMC”) and Mindanao Mineral Processing and Refining Corporation (“MMPRC”).

The Company requests that the voluntary suspension remain until the earlier of the Company making an announcement to the market in relation to the matters above or the commencement of trading on Thursday, 11 May 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.

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

TEN SIXTY FOUR®

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

☎ +61 8 9474 1330

✉ admin@x64.gold

🌐 www.x64.gold

**THE GOLD
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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
michael.vaughan@fivemark.com.au

DISCLAIMER

This report contains certain forward-looking statements. The words 'anticipate', 'believe', 'expect', 'project', 'forecast', 'estimate', 'likely', 'intend', 'should', 'could', 'may', 'target', 'plan' and other similar expressions are intended to identify forward-looking statements. Indications of, and guidance on, future earnings and financial position and performance are also forward-looking statements.

Such forward-looking statements are not guarantees of future performance and involve known and unknown risks, uncertainties and other factors, many of which are beyond the control of Ten Sixty Four, and its officers, employees, agents and associates, that may cause actual results to differ materially from those expressed or implied in such statements.

Actual results, performance or outcomes may differ materially from any projections and forward-looking statements and the assumptions on which those assumptions are based.

You should not place undue reliance on forward-looking statements, and neither Ten Sixty Four nor any of its directors, employees, servants or agents assume any obligation to update such information.

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