

2 FEBRUARY 2026

COMPANY ANNOUNCEMENT

Change of Auditor Confirmed

The Directors of Ten Sixty Four Limited (the Company) wish to advise shareholders that, following approval provided by shareholders at the 2025 AGM, and following receipt of consent from ASIC, the following change of audit firms has now been effected:

Outgoing Audit Firm

BDO Audit (WA) Pty Ltd
Level 9
Mia Yellagonga Tower 2
5 Spring Street
Perth, WA 6000

Incoming Audit Firm

BDO Audit Pty Ltd
Level 9
Mia Yellagonga Tower 2
5 Spring Street
Perth, WA 6000

Reason for Change

As outlined in the 2025 AGM materials sent to shareholders, the change in audit firms was undertaken at BDO's request, as part of their restructured national approach to their audit practice.

For further information:

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