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Kingsgate
Consolidated Limited

ABN 42 000 837 472

9 February 2023

Via ASX Online
FOR PUBLIC RELEASE
(6 Page/s)

Manager
Market Announcements Platform
Australian Securities Exchange

Initial Directors' Interest Notices

Kingsgate Consolidate Limited provides the following Initial Directors' Interest Notices (Appendix 3X) on behalf of Mr Jamie Gibson and Ms Nucharee Sailasuta following their appointment as Directors of the Company, as announced to ASX on 3 February 2023.

The key terms of Mr Gibson's appointment are summarised in the Annexure to this announcement.

Authorised for release by the Board of Kingsgate Consolidated Limited.

Paul Mason
Company Secretary
KINGSGATE CONSOLIDATED LIMITED

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	**Kingsgate Consolidated Limited**
ABN	**42 000 837 472**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jamie Gibson
Date of appointment	3 February 2023

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities** Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	**Kingsgate Consolidated Limited**
ABN	**42 000 837 472**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Nucharee Sailasuta
Date of appointment	3 February 2023

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities** Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Annexure – MD and Acting CEO Terms and Conditions

Mr Gibson is currently remunerated pursuant to the terms and conditions of a Consultancy Agreement (Agreement) entered into between Mr Gibson and Kingsgate Consolidated Limited (Company).

Pursuant to the Agreement, Mr Gibson is entitled to a payment of up to $1,500 per day (inclusive of all entitlements) or as otherwise approved by Kingsgate, in respect of work performed for the Company.

The Agreement may be terminated by either party on the giving of 90 days notice, or earlier in the event of a default not remedied within 14 days.

Mr Gibson is not entitled to any termination benefits under the Agreement.

The Agreement shall remain in place until such time as Mr Gibson's employment contract and remuneration terms are formalised with the Company, with any material variation to these terms announced in due course.

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