Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	**KINGSGATE CONSOLIDATED LIMITED**
ABN	**42 000 837 472**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ross Donald Smyth-Kirk
Date of last notice	03 May 2023

Part 1 - Change of director's relevant interests in securities
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.

Direct or indirect interest	1. Indirect 2. Direct		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered Holders	Shares	Nature
	Arinya Investments Pty Ltd	4,996,944	Ross Smyth-Kirk is a Director and shareholder of Arinya Investments Pty Ltd
	Denise Smyth-Kirk	41,933	Spouse
	Andrew Smyth-Kirk	22,607	Son
	Alexandra Smyth-Kirk	16,574	Daughter
Date of change	26 June 2024		
No. of securities held prior to change	Registered Holders	Shares	Nature
	Arinya Investments Pty Ltd	4,996,944	Ross Smyth-Kirk is a Director and shareholder of Arinya Investments Pty Ltd
	Denise Smyth-Kirk	41,933	Spouse
	Andrew Smyth-Kirk	22,607	Son
	Alexandra Smyth-Kirk	16,574	Daughter
Class	Fully paid ordinary shares		

+ See chapter 19 for defined terms.

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Number acquired	64,607
Number disposed	64,607
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$1.82 per share
No. of securities held after change	Registered Holders / Shares / Nature Arinya Investments Pty Ltd / 4,954,944 / Ross Smyth-Kirk is a Director and shareholder of Arinya Investments Pty Ltd Ross Donald Smyth-Kirk / 21,000 / Denise Smyth-Kirk / 62,933 / Spouse Finclear Pty Ltd <Superhero Securities A/C)> / 22,607 / Andrew Smyth-Kirk Son – his portion of shares is held under this account name Alexandra Smyth-Kirk / 16,574 / Daughter
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-Market Trade

Part 2 – Change of 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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