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Kingsgate
Consolidated Limited

ABN 42 000 837 472

15 October 2025

Via ASX Online **FOR ASX RELEASE**
(1 page)

Manager
Company Announcements Office
Australian Securities Exchange

Resignation of Non-Executive Director

Kingsgate Consolidated Limited (ASX:KCN) advises that Mrs. Nucharee Sailasuta has resigned from the Kingsgate Board, effective 15 October 2025.

Kingsgate's Executive Chairman, Mr. Ross Smyth-Kirk commented that "On behalf of the Board of Kingsgate, I would like to thank Mrs. Sailasuta for her contribution during her time with Kingsgate which saw Chatree resuming full operation and mining activity ramping up significantly since late 2024, with exploration activity also delivering strong results across several prospects. Kingsgate wishes her all the best in her future endeavours."

This announcement is authorised for release by the Executive Chairman, Ross Smyth-Kirk, OAM.

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