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	20 June 2025

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	Nature
	1. Indirect:	
	Arinya Investments Pty Ltd <Super Fund A/C>	Arinya Investments Pty Ltd as trustee for the self-managed super fund
	Arinya Investments Pty Ltd	Ross Donald Smyth-Kirk is a Director and shareholder of Arinya Investments Pty Ltd
	Denise Smyth-Kirk	Spouse
	Andrew Smyth-Kirk	Son
	Alexandra Smyth-Kirk	Daughter
	2. Direct:	
	Ross Donald Smyth-Kirk	
Date of change	4 November 2025	

+ See chapter 19 for defined terms.

For personal use only

No. of securities held prior to change	Registered Holders — Shares 1. Indirect: Arinya Investments Pty Ltd <Super Fund A/C> — 1,500,000 Arinya Investments Pty Ltd — 2,827,472 Denise Smyth-Kirk — 62,933 Andrew Smyth-Kirk — 22,607 Alexandra Smyth-Kirk — 16,574 2. Direct: Ross Donald Smyth-Kirk — 648,472
Class	Fully paid ordinary shares
Number acquired	-
Number disposed	16,574 ordinary shares disposed by Alexandra Smyth-Kirk
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$4.25 per share
No. of securities held after change	Registered Holders — Shares 1. Indirect: Arinya Investments Pty Ltd <Super Fund A/C> — 1,500,000 Arinya Investments Pty Ltd — 2,827,472 Denise Smyth-Kirk — 62,933 Andrew Smyth-Kirk — 22,607 2. Direct: Ross Donald Smyth-Kirk — 648,472
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-Market Trade

For personal use only

+ See chapter 19 for defined terms.

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
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

+ See chapter 19 for defined terms.

For personal use only