For personal use only

Kingsgate
Consolidated Limited

ABN 42 000 837 472

25 February 2026

Via ASX Online
(2 pages)

FOR PUBLIC RELEASE

Manager
Company Announcements Office
Australian Securities Exchange

Interim 10 Cent Dividend Declared

Kingsgate Consolidated Limited (ASX:KCN) ("Kingsgate" or the "Company") is pleased to advise that the Board has declared an interim dividend of 10 cents per share (unfranked), payable to all shareholders.

This interim dividend declaration follows the release of the half-year results for the half-year ended 31 December 2025 and a record net profit of $88.1 million, and is a result of the ongoing successful ramp up of the Chatree Gold Mine, supported by higher gold and silver prices.

In determining the dividend, the Board considered Kingsgate's strong half year financial performance, strengthened balance sheet, and positive forecast cash flows.

Key Dates

- Dividend amount: **10 cents per share** (unfranked)
- Record date (Books close): **17 March 2026**
- Ex-dividend date:**16 March 2026**
- Payment date: **10 April 2026**

Shareholders are reminded to ensure that their tax file number and bank account details are current with the Share Registry, MUFG Corporate Markets AU Limited, to receive their full entitlement without deductions.

Kingsgate Consolidated Limited
(ABN 42 000 837 472)
Suite 12.07, Level 12, 14 Martin Place
Sydney NSW 2000 Australia

Telephone: +61 2 8256 4800
Email: info@kingsgate.com.au
Website: www.kingsgate.com.au

Kingsgate's Executive Chairman, Ross Smyth-Kirk OAM said, "The Board is delighted to reward our shareholders with this interim dividend, reflecting Kingsgate's improving operational performance and strong financial position in 1H26. We remain committed to delivering sustainable value to our shareholders going forward."

Authorised by Ross Smyth-Kirk OAM on behalf of the Board of Kingsgate Consolidated Limited.

For personal use only

Kingsgate Consolidated Limited
(ABN 42 000 837 472)
Suite 12.07, Level 12, 14 Martin Place
Sydney NSW 2000 Australia

Telephone: +61 2 8256 4800
Email: info@kingsgate.com.au
Website: www.kingsgate.com.au