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Kingsgate
Consolidated Limited

ABN 42 000 837 472

27 March 2026

Via ASX Online
(2 pages)

FOR PUBLIC RELEASE

Manager
Company Announcements Office
Australian Securities Exchange

Change of Company Secretary

Kingsgate Consolidated Limited (ASX: KCN) ("Kingsgate" or the "Company") advises that Ms Stephanie Wen has resigned as Company Secretary, effective immediately.

The Board sincerely thanks Ms Wen for her contribution during her tenure as Company Secretary, during which the Company delivered strong growth.

The Company is pleased to announce the appointment of Ms Jade Cook as Company Secretary. Ms Cook brings broad experience across a range of organisations in both in-house and outsourced capacities, working closely with Boards, senior management and stakeholders across multiple jurisdictions. She is an Associate of the Governance Institute of Australia and holds a Bachelor's degree in Business Management and a Master's degree in Corporate Governance.

For the purposes of ASX Listing Rule 12.6, Ms Cook will be the person responsible for communications between the Company and ASX.

The Board welcomes Ms Cook to the role and looks forward to her contribution to Kingsgate's ongoing governance and compliance framework.

About Kingsgate Consolidated Limited

Kingsgate Consolidated Limited (ASX:KCN) is an Australian gold and silver mining, development, and exploration company. The Company owns and operates the Chatree Gold Mine in Thailand and is advancing the Nueva Esperanza Silver-Gold Project in Chile.

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Kingsgate's strategy is focused on delivering long-term value to shareholders through operational excellence, prudent financial management, and disciplined growth across its portfolio of precious metal assets.

Authorised for release by the Board of Kingsgate Consolidated Limited.

For further information, please contact the Company at:

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