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 Smyth-Kirk
Date of last notice	05 November 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.	1. Indirect:

Registered Holder	Nature
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

+ See chapter 19 for defined terms.

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<table>
<tr><td></td><td>2. Direct

Ross Donald Smyth-Kirk</td></tr>
<tr><td>Date of change</td><td>29 June 2026</td></tr>
<tr><td>No. of securities held prior to change</td><td>1. Indirect:

<table><tr><td>Registered Holder</td><td>Shares</td></tr><tr><td>Arinya Investments Pty Ltd <Super Fund A/C></td><td>1,500,000</td></tr><tr><td>Arinya Investments Pty Ltd</td><td>2,827,472</td></tr><tr><td>Denise Smyth-Kirk</td><td>62,933</td></tr><tr><td>Andrew Smyth-Kirk</td><td>22,607</td></tr></table>
2. Direct

<table><tr><td>Registered Holder</td><td>Shares</td></tr><tr><td>Ross Donal Smyth-Kirk</td><td>648,472</td></tr></table></td></tr>
<tr><td>Class</td><td>Fully paid ordinary shares</td></tr>
<tr><td>Number acquired</td><td>75,000 (transfer from Arinya Investments Pty Ltd <Super Fund A/C> to Arinya Investments Pty Ltd)</td></tr>
<tr><td>Number disposed</td><td>75,000 (transfer from Arinya Investments Pty Ltd <Super Fund A/C> to Arinya Investments Pty Ltd)</td></tr>
<tr><td>Value/Consideration
Note: If consideration is non-cash, provide details and estimated valuation</td><td>$426,750</td></tr>
</table>

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<table>
<tr><td>No. of securities held after change</td><td>1. Indirect:

<table><tr><td>Registered Holder</td><td>Shares</td></tr><tr><td>Arinya Investments Pty Ltd <Super Fund A/C></td><td>1,425,000</td></tr><tr><td>Arinya Investments Pty Ltd</td><td>2,902,472</td></tr><tr><td>Denise Smyth-Kirk</td><td>62,933</td></tr><tr><td>Andrew Smyth-Kirk</td><td>22,607</td></tr></table>
2. Direct

<table><tr><td>Registered Holder</td><td>Shares</td></tr><tr><td>Ross Donal Smyth-Kirk</td><td>648,472</td></tr></table></td></tr>
<tr><td>Nature of change
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</td><td>Off-market transfer between accounts</td></tr>
</table>

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

+ See chapter 19 for defined terms.

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

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