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Kingsgate
Consolidated Limited

ABN 42 000 837 472

3 July 2026

Via ASX Online
(2 pages)

FOR PUBLIC RELEASE

Manager
Company Announcements Office
Australian Securities Exchange

Amended Appendix 3X — Initial Director's Interest Notice

Kingsgate Consolidated Limited (ASX: KCN) ("Kingsgate" or the "Company") lodges the attached Amended Appendix 3X in respect of Kerry Stevenson, who was appointed as a director on 18 March 2026.

The original Appendix 3X, lodged on 18 March 2026, incorrectly stated that Kerry Stevenson held a nil relevant interest in the securities of the Company. Upon review, it has been identified that she in fact held 1,072 ordinary shares in the Company as at the date of her appointment.

This amended notice corrects that error. All other details in the original notice remain unchanged.

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. 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.

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Authorised for release by the Board of Kingsgate Consolidated Limited.

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Rule 3.19A.1

Appendix 3X

Initial 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 30/9/2001.

Name of entity	**KINGSGATE CONSOLIDATED LIMITED**
ABN	**42 000 837 472**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Kerry Ann Stevenson
Date of appointment	18 March 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1,072 ordinary shares

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest. Nil	**Number & class of Securities** Nil

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.