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Kingsgate
Consolidated Limited

ABN 42 000 837 472

30 September 2026

Via ASX Online
(2 pages)

FOR PUBLIC RELEASE

Manager
Company Announcements Office
Australian Securities Exchange

Board Change – Retirement of Non-Executive Director

Kingsgate Consolidated Limited (ASX: KCN) ("Kingsgate" or the "Company") advises that Mr Peter Warren will retire as a Non-Executive Director, effective 30 September 2026.

Peter joined the Board on 1 July 2014, having previously served as Kingsgate's Chief Financial Officer and Company Secretary for six years until 2011. Over more than 12 years as a Director, he has brought deep financial and mining industry experience to the Board and chaired the Audit, Remuneration, and Nomination Committees. His steady counsel has been particularly valued as Kingsgate navigated the closure of Chatree and its subsequent restart.

Kingsgate's Executive Chairman, Ross Smyth-Kirk OAM, said: "Peter has made an exceptional contribution to Kingsgate, first as CFO and Company Secretary, and then as a Director for more than 12 years. He has been a trusted colleague and a source of sound judgement through some of the most challenging periods in the Company's history. Peter's calm approach, steadfast support, and financial expertise were invaluable as we guided Kingsgate through some very difficult years and successfully brought Chatree back to life. On behalf of the Board, and everyone at Kingsgate, I thank Peter sincerely for his dedication, loyalty and friendship. We wish him and his family every happiness in retirement."

Authorised for release by the Board of Kingsgate Consolidated Limited.

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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