

Consolidated Limited

ABN 42 000 837 472

30 April 2024

Via ASX Online (1 page)

FOR PUBLIC RELEASE

Telephone: +61 2 8256 4800

Email: info@kingsgate.com.au

Website: www.kingsgate.com.au

Manager Company Announcements Office Australian Securities Exchange

Corporate Update

Kingsgate Consolidated Limited ASX:KCN ("Kingsgate" or the "Company") is pleased to announce the appointment of Jillian Terry to the management team as General Manager Geology.

Jillian Terry, General Manager Geology

Jill is an experienced geologist with over 39 years' experience across mine, project, resource and exploration geology including throughout Australia, Papua New Guinea, and Laos.

Jill commenced her career as a mine geologist with Newmont Holdings at Telfer Mine and previously held global technical positions including Vice President Geoscience and Vice President Technical Capability at BHP, prior to joining Newcrest Mining as Head of Mineral Resource Management. She was also a non-executive director of Lundin Gold in 2023.

Jill holds a Bachelor of Science Honours (Geology) degree from the University of Melbourne and post graduate qualifications in Mineral Economics from Macquarie University. She is a Fellow of the AusIMM and has been a member of the JORC Executive Committee since 2011.

Kingsgate's Managing Director and Chief Executive Officer, Jamie Gibson, said "We are delighted to welcome Jill to the management team. Her impressive skills and expertise will undoubtedly bring valuable contributions as Kingsgate continues to rebuild and grow."

Jamie Gibson **Managing Director and Chief Executive Officer** KINGSGATE CONSOLIDATED LIMITED