



Kingsgate

Consolidated Limited

ABN 42 000 837 472

3 October 2025

Via ASX Online
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FOR PUBLIC RELEASE

Manager
Company Announcements Office
Australian Securities Exchange

Annual General Meeting Details and Closing Date for Nomination

Kingsgate Consolidated Limited (ASX: KCN, Kingsgate or the Company) advises in accordance with ASX Listing Rule 3.13.1 that:

- The Annual General Meeting of the Company will be held on Thursday, 27 November 2025 at 2.00pm (AEDT) with full details to be provided in the Notice of Meeting which will be available in the coming weeks; and
- The closing date and time for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 16 October 2025, 5.00pm (AEDT).

This ASX release was authorised by the Managing Director.

If you have any questions, please email agm@kingsgate.com.au.