



Kingsgate

Consolidated Limited

ABN 42 000 837 472

1 February 2023

**Via ASX Online
(1 Page)**

FOR PUBLIC RELEASE

Manager
Company Announcements Office
Australian Securities Exchange

Change of Non-Executive Director

Kingsgate Consolidated Limited (ASX:KCN) ("Kingsgate or the Company") can advise that Non-Executive Director, Peter Alexander, has resigned from the Kingsgate Board, effective 1 February 2023.

Kingsgate's Executive Chairman, Mr Ross Smyth-Kirk said "On behalf of Kingsgate, I would like to offer my sincere thanks to Peter for his contribution and support to the company over what has been a very difficult period.

With the Chatree Gold Mine restart imminent, this was Peter's last corporate position before he enters retirement, and through his efforts he leaves Kingsgate in a strong position. I wish him all the best in his retirement after what has been a long and highly successful career".

Ross Smyth-Kirk OAM
Executive Chairman
KINGSGATE CONSOLIDATED LIMITED