

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

Name of entity	KINGSGATE CONSOLIDATED LIMITED
ABN	42 000 837 472

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter William Warren
Date of last notice	13 November 2017

### Part 1 - Change of director's relevant interests in securities

*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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held with Peter Warren as trustee of the Peter Warren Superannuation Fund.
Date of change	1 May 2023
No. of securities held prior to change	200,000 fully paid ordinary shares held with Peter Warren as trustee of the Peter Warren Superannuation Fund.
Class	Fully paid ordinary shares
Number acquired	20,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.50 per share
No. of securities held after change	220,000 fully paid ordinary shares held with Peter Warren as trustee of the Peter Warren Superannuation Fund.

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+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Purchase Plan
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## Part 2 – Change of 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
Date of change	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Kingsgate Consolidated Limited
ABN	42 000 837 472

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ross Donald Smyth-Kirk
Date of last notice	28 April 2014

### Part 1 - Change of director's relevant interests in securities

*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.

Direct or indirect interest	<b>1. Indirect</b> <b>2. Direct</b>		
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Registered Holders	Shares	Nature
	Arinya Investments Pty Ltd	4,996,944	Ross Smyth-Kirk is a Director and shareholder of Arinya Investments Pty Ltd
	Denise Smyth-Kirk	41,933	Spouse
	Andrew Smyth-Kirk	21,274	Son
	Alexandra Smyth-Kirk	16,574	Daughter
Date of change	1 May 2023		
<b>No. of securities held prior to change</b>	Registered Holders	Shares	Nature
	Arinya Investments Pty Ltd	4,996,944	Ross Smyth-Kirk is a Director and shareholder of Arinya Investments Pty Ltd
	Denise Smyth-Kirk	41,933	Spouse
	Andrew Smyth-Kirk	21,274	Son
	Alexandra Smyth-Kirk	16,574	Daughter
Class	Fully paid ordinary shares		

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Number acquired	1,333		
Number disposed	Nil		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.50 per share		
No. of securities held after change	Registered Holders	Shares	Nature
	Arinya Investments Pty Ltd	4,996,944	Ross Smyth-Kirk is a Director and shareholder of Arinya Investments Pty Ltd
	Denise Smyth-Kirk	41,933	Spouse
	Andrew Smyth-Kirk	22,607	Son
	Alexandra Smyth-Kirk	16,574	Daughter
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Purchase Plan		

## Part 2 – Change of 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
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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<sup>+</sup> See chapter 19 for defined terms.