



Kingsgate

Consolidated Limited

ABN 42 000 837 472

1 August 2023

**Via ASX Online
(2 Pages)**

FOR PUBLIC RELEASE

Manager
Company Announcements Office
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Corporate Update

New Appointments

Kingsgate Consolidated Limited (ASX:KCN) ("Kingsgate or the Company") is pleased to announce the following appointments to the management team:

- **Stephanie Wen – General Counsel and Company Secretary; and**
- **Rob Kinnaird – Acting General Manager Operations.**

Stephanie Wen, General Counsel and Company Secretary

Stephanie is an experienced legal professional with a strong background in corporate transactions and legal advisory services, both in Australia and the APAC region. Her expertise includes cross-border mergers and acquisitions, IPOs, and capital raising in Asian and Australian markets.

Previously, Stephanie held senior positions in the Legal and Compliance departments of renowned global financial institutions. She also served as a non-executive director for an ASX listed healthcare company.

Stephanie holds a dual degree in Law and Commerce (LL B) (B.Com: Accounting) from the University of New South Wales, and a Master's degree in International Affairs (International Business and Finance) from Columbia University in New York. She is a graduate of the Australian Institute of Company Directors.

Rob Kinnaird, Acting General Manager Operations

Rob Kinnaird is an experienced mining professional with over 36 years of experience and has an extensive knowledge in maintenance, operating and management skills that has allowed him to successfully develop multidisciplinary teams to deliver key operational outcomes. Rob's career history includes working with Copper, Gold, and Nickel operations, and Safety Management Systems. Rob has previously worked at Macmahon, Byrnes, and Oz Minerals, and is a graduate of the University of Ballarat.

Rob has also previously worked at the Chatree Gold Mine, and his extensive knowledge of the operation, and excellent relationship with his Akara colleagues, will help ensure the ongoing success of the operation.

Kingsgate's Executive Chairman, Ross Smyth-Kirk OAM, welcomed these new appointments by saying, "These are the next steps in refreshing the management team to continue building for the future. We are confident that Stephanie's and Rob's knowledge and experience will bring valuable contributions to our organization. I would also like to take the opportunity to thank Paul Mason, who has helped the company in various roles over some difficult periods, and Wayne Schiller, for his efforts to get Chatree restarted and Plant #2 up and running. I wish them all the best in their future endeavours".

Stockpiles

In Kingsgate's Quarterly Activities Report released on 31 July 2023, the Company reported an upgrade to the stockpiles after the completion of a thorough stockpile density assessment. For the purposes of clarity, this brings to the total stockpile as of July 2023 to **7,626,531 tonnes**, which gives Kingsgate **more than 2.5 years of mill feed** at the current rate.



Ross Smyth-Kirk OAM
Executive Chairman
KINGSGATE CONSOLIDATED LIMITED