



Kingsgate

Consolidated Limited

ABN 42 000 837 472

4 October 2024

Via ASX Online
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FOR PUBLIC RELEASE

Manager
Company Announcements Office
Australian Securities Exchange

Annual General Meeting Details

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 Tuesday 26 November 2024 at 2.00pm (AEDT) with full details to be provided in the Notice of Meeting which will be made available to all shareholders and released to the ASX 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 Tuesday 15 October 2024, 5.00pm (AEDT).

This ASX release was authorised on behalf of the Kingsgate Board by the Managing Director.

For further information please contact info@kingsgate.com.au.