Kingsgate
Consolidated Limited

ABN 42 000 837 472

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Via ASX Online
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Manager
Company Announcements Office
Australian Securities Exchange

Returning Capital to Shareholders: 10 Cent Dividend Declared

Kingsgate Consolidated Limited (ASX: KCN) ("Kingsgate" or the "Company") is pleased to announce that the Board has declared an unfranked dividend of 10 cents per share, payable to eligible shareholders.

This dividend declaration follows the release of the full-year results for the year ended 30 June 2026 and a record net profit of $277.9 million.

The dividend reflects the strong operational and financial performance of the Chatree Gold Mine during FY2026, supported by higher gold and silver prices and continued strong cash generation. Together with the 10 cents per share interim dividend paid in April 2026, this dividend will bring total capital returned to shareholders through dividends during calendar year 2026 to approximately $53.2 million.

In determining the dividend, the Board considered Kingsgate's strong full-year financial performance, strengthened balance sheet, and capital allocation framework, while maintaining appropriate financial flexibility to support the Company's ongoing operations and growth opportunities.

Key Dates

- Dividend amount: **10 cents per ordinary share,** unfranked
- Record date: **21 October 2026**
- Ex-dividend date: **20 October 2026**
- Payment date: **11 November 2026**

Shareholders are reminded to ensure that their tax file number and bank account details are current with the Share Registry, MUFG Corporate Markets Australia Limited.

Kingsgate's Executive Chairman, Ross Smyth-Kirk OAM said:

"The Board is delighted to return capital to shareholders again through a 10 cents per share dividend, reflecting the significant improvement in Kingsgate's operational and financial performance.

The strong performance of the Chatree Gold Mine, combined with our strengthened balance sheet and positive cash flow outlook, provides the Board with confidence in the Company's ability to continue delivering sustainable value to shareholders while maintaining appropriate financial flexibility."

About Kingsgate Consolidated Limited

Kingsgate Consolidated Limited (ASX:KCN) is an Australian gold and silver mining, development, and exploration company. The Company owns and operates the Chatree Gold Mine in Thailand and is advancing the Nueva Esperanza Silver-Gold Project in Chile. Kingsgate's strategy is focused on delivering long-term value to shareholders through operational excellence, prudent financial management, and disciplined growth across its portfolio of precious metal assets.

Authorised for release by the Board of Kingsgate Consolidated Limited.

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