



# Kingsgate

Consolidated Limited

ABN 42 000 837 472

28 September 2026

Via ASX Online  
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**FOR PUBLIC RELEASE**

Manager  
Company Announcements Office  
Australian Securities Exchange

## **Annual General Meeting Date and Closing Date for Nomination**

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, 17 November 2026 at 2:00pm (AEDT) with full details to be provided in the Notice of Meeting which will be available 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, 6 October 2026 at 5:00pm (AEDT).

Authorised for release by the Board of Kingsgate Consolidated Limited.

## **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.

For further information, please contact the Company at:

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