



# Kingsgate

Consolidated Limited

ABN 42 000 837 472

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**Via ASX Online  
(2 Pages)**

**FOR PUBLIC RELEASE**

Manager  
Company Announcements Office  
Australian Securities Exchange

## **Corporate Update**

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

- **Jamie Gibson – Managing Director and Chief Executive Officer;**
- **Olivia Shang – Acting Chief Financial Officer; and**
- **Bronwyn Parry – General Manager Corporate and External Relations.**

Jamie Gibson was appointed as Kingsgate’s Managing Director and Acting Chief Executive Officer earlier this year (See ASX:KCN release titled “Appointment of new Director and Managing Director”, dated 3<sup>rd</sup> February 2023) and now assumes the Chief Executive Officer role on a permanent basis.

Olivia (Xian) Shang has over 16 years financial experience in the mining industry and has held a number of senior financial roles at Kingsgate since joining the Group in 2011. Olivia is a member of the Institute of Chartered Accountants Australia and New Zealand, a CPA, an affiliate member of FINSIA, and an associate member of the Governance Institute of Australia.

Bronwyn Parry is an experienced corporate professional who has worked across internal and external communications, marketing, and advisory functions, most recently at the Commonwealth Bank of Australia. Bronwyn previously supported Kingsgate on a casual basis during 2013, as a community relations manager on the Bowdens Silver Project. Bronwyn holds a Bachelor of Commerce and Bachelor of Science (Geology) and post graduate qualifications in Communication Management.

Kingsgate's Executive Chairman, Ross Smyth-Kirk OAM, welcomed the new appointments by saying, "The Kingsgate Board is committed to refreshing and rebuilding the management team, to ensure we have a diverse range of skills and experience as we look towards a bright future. I would especially like to thank Ross Coyle, who is retiring from the Chief Financial Officer role, as he has helped steer the company through some very difficult times and remains available to assist us where needed".

### **Production Update**

Kingsgate is also pleased to advise that Plant #2 continues to perform above expectations, with an estimated gold production of approximately 10,000 ounces, and 110,000 ounces of silver as of 30 June 2023.



**Ross Smyth-Kirk OAM**  
**Executive Chairman**  
**KINGSGATE CONSOLIDATED LIMITED**