



Kingsgate

Consolidated Limited

ABN 42 000 837 472

10 May 2024

Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam,

CHANGE OF SHARE REGISTRY DETAILS

Kingsgate Consolidated Limited (ASX: KCN) advises that as of Monday 13 May 2024, Kingsgate Consolidated Limited has changed its provider for shareholder registry services from Link Market Services to Automic Pty Ltd ("Automic").

Our share registry contact details are as follows:

Automic Pty Limited, trading as Automic (**AIC 22031**)
Level 5
126 Phillip Street
Sydney NSW 2000

GPO Box 5193
Sydney NSW 2001

Shareholders can easily and efficiently manage their holdings via Automic's secure and highly accessible online investor portal. The portal provides, among other things, an online interface to update and manage shareholder details, view balances and transaction history.

Shareholder registration online

Shareholders that are not already a user of Automic's investor portal may visit <https://investor.automic.com.au> and sign up to register their details using the two simple steps provided in the setup process.

Shareholders with any queries in relation to their Kingsgate Consolidated Limited holding are advised to contact Automic at hello@automicgroup.com.au or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

Yours sincerely,

Stephanie Wen
General Counsel & Company Secretary
Kingsgate Consolidated Limited