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Manager Company Announcements Office Australian Securities Exchange

Reclassification to Mining Producing Entity

Kingsgate Consolidated Limited ASX:KCN ("Kingsgate" or the "Company") is pleased to advise that the Australian Securities Exchange has notified the Company of its reclassification from a 'mining exploration entity' to a 'mining producing entity'.

As a result, Kingsgate will not be required to lodge Appendix 5B quarterly cash flow and activities reports, and instead will lodge quarterly mining production reports going forward.

Kingsgate's Managing Director and CEO, Jamie Gibson said, "This reclassification represents another important milestone for the Company and reflects our progress towards returning to steady state production at Chatree."

Jamie Gibson
Managing Director and Chief Executive Officer
KINGSGATE CONSOLIDATED LIMITED