



Kingsgate

Consolidated Limited

ABN 42 000 837 472

30 May 2025

Market Announcement Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Re: Change of Share Register Notification
Company: Kingsgate Consolidated Limited (KCN)

KCN will transfer responsibility for the maintenance of the KCN Share Register to MUFG Corporate Markets (AU) Limited, effective start of business Monday, 16 June 2025.

The new share registry contact details are provided below:

MUFG Corporate Markets (AU) Limited

Street Address:

Liberty Place, Level 41
161 Castlereagh Street
SYDNEY, NSW 2000

Postal Address:

Locked Bag A14
SYDNEY SOUTH NSW 1235

Australian Telephone:	1300 554 474
International Telephone:	+61 1300 554 474
Email:	support@cm.mpms.mufg.com
Facsimile:	02 9287 0303
Website:	https://www.mpms.mufg.com/en/mufg-corporate-markets/

Lodgement of documentation by member organisations, securityholders, and other interested parties must be made at the new address from Monday, 16 June 2025.

Yours sincerely,

Stephanie Wen
General Counsel and Company Secretary