



Kingsgate

Consolidated Limited

ABN 42 000 837 472

22 July 2024

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Manager
Company Announcements Office
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Corporate Update

Kingsgate Consolidated Limited ASX:KCN ("Kingsgate" or the "Company") is pleased to announce the appointment of Dan O'Connell to the management team as Chief Financial Officer, effective 29 July 2024.

Dan O'Connell, Chief Financial Officer

Dan is an experienced finance professional with extensive leadership experience across financial and commercial disciplines within Australian listed multinational mining companies. Prior to joining Kingsgate, Dan was Chief Financial Officer (Interim) of Newcrest Mining Limited, until it was acquired by Newmont Corporation in November 2023. Dan's previous roles include Treasurer, General Manager – Accounting & Finance, Head of Tax and Commercial Manager.

Dan's experience includes cross-border acquisitions and divestments, internal and external capital management and global capital markets. Dan holds degrees in Commerce and Arts from Monash University and a Masters degree in Taxation from the University of Melbourne. Dan is also a Certified Practising Accountant.

Kingsgate's Managing Director and Chief Executive Officer, Jamie Gibson, said "We are delighted to welcome Dan to the management team. We are confident his highly relevant experience and financial expertise will set up Kingsgate well to execute our ambitious future growth strategy."

Jamie Gibson
Managing Director and Chief Executive Officer
KINGSGATE CONSOLIDATED LIMITED

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