



29th June 2011

KING ISLAND SCHEELITE LIMITED ("KIS")

RE: CHANGE TO OFFICE AT WHICH REGISTERS ARE KEPT

Please be advised that KIS's registry management services have re-located from Computershare's Perth office to its Melbourne office.

The new office at which KIS's registers are kept is:

Street Address

Computershare Investor Services Pty Ltd
Yarra Falls
452 Johnston Street
Abbotsford VIC 3067

Post

GPO Box 2975EE
Melbourne VIC 3000

Phone

+61 (0)3 9415 5000 (main switchboard)

+61 (0)3 9415 4000 (investors)
1300 850 505 (investors within Australia)

Fax

+61 (0)3 9473 2500
(all investor related faxes should be sent to this number)

[Sent electronically without signature]

Ian Morgan
Company Secretary