



7th March 2012

KING ISLAND SCHEELITE LIMITED (“KIS”)

KIS non-executive director Mr Li Li has appointed Mr Chen Yao as his alternate director, replacing Ms Wu Fang. On 6th March 2012, Mr Chen consented to his appointment as Mr Li Li’s alternate.

Mr Chen Yao

Yao joined HNC (Australia) Resources Holding Pty Ltd since 2009 and has been working as an administrator in HNC Australia and its subsidiaries. Across most core aspects of HNC Australia's portfolio, Yao has assisted HNC Australia management in driving and initiating an efficient decision-making environment- achieving better communication and reporting processes.

Ian Morgan

Company Secretary

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