

# Appendix 3X

## Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

|   |
|---|
| Name of entity <b>King Island Scheelite Limited</b> |
| ABN 40 004 681 734                                  |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |                              |
|---------------------|------------------------------|
| Name of Director    | Simon BIRD                   |
| Date of appointment | 5 <sup>th</sup> October 2012 |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| Number & class of securities   |           |
|--|-----------|
| 4,500,000 unlisted employee options, each to acquire one ordinary fully paid share at various exercise prices. |           |
|  | Number    |
| Employee options expiring 31/12/2013 @ \$0.25  | 1,000,000 |
| Employee options expiring 31/12/2013 @ \$0.50  | 1,500,000 |
| Employee options expiring 31/12/2013 @ \$1.00  | 2,000,000 |
| Total  | 4,500,000 |

+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Number & class of Securities       |
|--|------------------------------------|
| Mr. SGB Bird & Mrs. KL Bird<br><Bird Super Fund A/C>   | 525,000 ordinary fully paid shares |

### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |  |
|---|--|
| Detail of contract                                    |  |
| Nature of interest                                    |  |
| Name of registered holder<br>(if issued securities)   |  |
| No. and class of securities to which interest relates |  |

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