

25<sup>th</sup> October 2012

**KING ISLAND SCHEELITE LIMITED ("KIS")**

**Resignation by Mr Plummer**

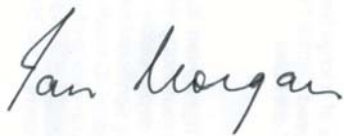
Mr Andy Plummer resigned as a KIS non-executive director, effective Wednesday 24<sup>th</sup> October 2012. He has been on the KIS Board since 1<sup>st</sup> March 2006.

Mr Plummer's resignation is a result of his decision to reduce his professional and corporate commitments.

He expressed his enjoyment in working with the KIS team and offered his best wishes for KIS's future.

The KIS Board expressed its appreciation for the association and outstanding support Mr Plummer has provided.

Mr Plummer remains a significant shareholder in KIS.



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Ian Morgan  
Company Secretary

For further information, please call:

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