



ASX RELEASE

Monday 30th September 2013

Change of Directors

King Island Scheelite Limited (ASX: KIS) (**Company**) advises that Dr Robin Morritt has resigned as a Director of the Company, effective today.

Dr Morritt has been a Non-Executive Director since May 2005 when the Dolphin Project was vended into the Company through the acquisition of Australian Tungsten Pty Ltd.

KIS Chairman, Mr Johann Jacobs, on behalf of the Board, expresses thanks to Dr Morritt for his contribution to the Company over many years. The Board wishes Robin all the best in his future endeavors. Dr Morritt's family remains a major shareholder of the Company.

Mr Allan Davies has been appointed to the Board, effective today, to fill the casual vacancy. Mr Davies has been a shareholder of the Company for many years and brings a significant skill set to the Company, as we advance the revised feasibility study on the Dolphin Project.

Allan is a mining engineer and has held executive positions in Excel Coal Limited and Patrick Corporation. Most recently he was the Executive Director of Whitehaven Coal Limited charged with the responsibility of overseeing all operations. He is currently also a Non-Executive Director of Qube Holdings Limited, a diversified logistics and infrastructure company.

Chairman Mr Johann Jacobs said "The Board welcomes Allan at this important stage in the development of the Company's King Island Dolphin tungsten project."

Ian Morgan
Company Secretary
Phone 0413 543 542

Johann Jacobs
Chairman
Phone 0416 125 449

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