

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme King Island Scheelite Limited (KIS)
ACN/ARSN 004 681 734

1. Details of substantial holder(1)

Name Mr Richard Willmot CHADWICK and Mrs Gwenda Ann CHADWICK

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 2 November 2020

The previous notice was given to the company on 11 December 2018

The previous notice was dated 10 December 2018

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary fully paid shares	58,471,359	22.3481% (based on 261,638,893 ordinary fully paid shares on issue)	58,571,359	19.2646% (based on 304,036,674 ordinary fully paid shares on issue)

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
10 April 2019	Invia Custodian Pty Limited <Abex Limited>	On market purchase	\$4,140.00	45,000 ordinary fully paid shares	45,000
12 April 2019	Invia Custodian Pty Limited <Abex Limited>	On market purchase	\$4,890.00	55,000 ordinary fully paid shares	55,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Abex Resource Holdings Pty Limited ACN 146 565 906	Abex Resource Holdings Pty Limited ACN 146 565 906	Mr RW Chadwick and Mrs GA Chadwick	Legal and beneficial ownership	29,240,215 ordinary fully paid shares	29,240,215
Invia Custodian Pty Limited <Abex Limited>	Invia Custodian Pty Limited <Abex Limited>	Mr RW Chadwick and Mrs GA Chadwick	Legal and beneficial ownership	29,331,144 ordinary fully paid shares	29,331,144

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association


6. Addresses

The addresses of persons named in this form are:

Name	Address
Abex Resource Holdings Pty Limited ACN 146 565 906	Level 26, 259 George Street Sydney NSW 2000
Invia Custodian Pty Limited <Abex Limited>	C/- 1134675 GPO BOX 4595 MELBOURNE VIC 3001
Mr RW Chadwick and Mrs GA Chadwick	Bay House Park Estate, La Route Des Genets, St Brelade JE38EQ, Jersey

Signature

print name RICHARD W. CHADWICK capacity Director/Company Secretary

sign here  Date 2 November 2020