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Company Announcements Office
ASX Limited

By e-Lodgement

Dear Sir / Madam

APPOINTMENT OF COMPANY SECRETARY

Avalon Minerals Ltd is pleased to announce the appointment of Desmond John Kelly as the company secretary of Avalon Minerals Ltd. Mr Kelly has a Bachelor of Commerce degree from the University of Western Australia and is a CPA.

Mr Kelly acts for several public companies in the role of company secretary.

Gary Steinepreis has resigned as Company Secretary but will continue in his role as a non-executive director.

Yours faithfully

David McSweeney
Executive Chairman