



VIA: WWW.ASXONLINE.COM

13 February 2012

The Manager
Company Announcements
ASX Limited
Level 10, 20 Bond Street
Sydney NSW 2000

WITHDRAWAL OF 249D NOTICE

The Board wishes to announce that the 249D Notice recently provided to shareholders as part of a general Meeting notice has been withdrawn by the requisitioner Mr Siew Mun Chuang (Philip Siew).

The 249D notice has been withdrawn by Mr Siew Mun Chuang following the appointment of the three nominee Directors and the earlier resignation of one of the Directors he sought to remove; Mr David McSweeney from the Board of Avalon Minerals.

The Company advises shareholders that the withdrawal of the 249D Notice now eliminates the need for a shareholders meeting on the matters which were the subject of the notice.

Yours Sincerely

Jeremy Read
Managing Director
Avalon Minerals Limited

- ENDS -

**On behalf of:
The Board
Avalon Minerals Limited
Mobile: +61 0409 484 322**