

APPOINTMENT OF ALTERNATE DIRECTOR

Australian resources company Avalon Minerals Limited ('Avalon' or 'Company') (**ASX: AVI**) announces the appointment of Mr Ler Leong Keh as an alternate director for Dato Siew Mun Chuang, effective immediately.

An Appendix 3X is attached to this release.

The qualifications and experience of Mr Leh are as follows:

Mr. Ler Leong Keh, C.A. (M), C.P.A (M), C.P.A (Aust.) F.T.I.I., M.B.A. (Finance), CMIA

Mr. Ler Leong Keh, a Certified Public Accountant, is one of the founders and the Managing Director of IBDC Malaysia since 2003. He was the Executive Director and later promoted to the Managing Director of a public listed company in Malaysia from 1998 to 2003 when he left to set up IBDC (Malaysia) Sdn Bhd.

He has more than 20 years of experience in various fields relating to his profession as a certified public accountant and corporate adviser. He also holds a post-graduate MBA degree in Finance (with Distinction) from the University of Hull, United Kingdom which he obtained in 1994 and a professional member of the Institute of Internal Auditors Malaysia.

He worked in Price Waterhouse (now PricewaterhouseCoopers) Kuala Lumpur and London offices for more than 10 years and has conducted assignments out of Singapore, Perth and other offices. He has gained exposure to local and multinational clients in manufacturing, mining, financial services, trading, services, ICT and plantations industries (including the two largest plantation groups listed in Bursa Malaysia). He also has many years' experience in the listing and fundraising exercises of growing companies, both in the profession and in the commercial sector. He is currently a non-independent non-executive director of a company listed in Main Market of Bursa Malaysia.

For further information please visit www.avalonminerals.com.au or contact:

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ASX: AVI

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MANAGEMENT TEAM

Managing Director
Jeremy Read

Business Manager
Ian Wallace

Exploration Manager
Dr Quinton Hills

Country Manager
Louise Lindskog

Chief Financial Officer
Linda Cochrane

Company Secretary
Roslynn Shand

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

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|--|
| Name of entity: Avalon Minerals Ltd |
| ABN: 68 123 184 412 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|---------------|
| Name of Director | Ler Leong Keh |
| Date of appointment | 2 August 2013 |

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

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|---|
| Number & class of securities |
| Nil |

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest | Number & class of Securities |
|--|------------------------------|
| Note: Provide details of the circumstances giving rise to the relevant interest. | Nil |

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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|---|-----|
| Detail of contract | Nil |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

+ See chapter 19 for defined terms.