



RESIGNATION/APPOINTMENT OF COMPANY SECRETARY

Avalon Minerals Ltd (ASX: **AVI**; "Avalon") announces the appointment of Ms Roslynn Shand to the position of Company Secretary with Avalon, effective immediately. Ms Shand replaces the previous Company Secretary, Mr Brett Dickson.

Ms Shand holds a Bachelor of Arts/Bachelor of Laws degree from the University of Queensland. She is also a fellow of the Chartered Secretaries Australia.

Ms Shand has over 15 years experience in the company secretarial area. She has been a company secretary for entities involved in the mineral resource, financial, agricultural and bio-tech sectors. Ms Shand is a former company secretary for Discovery Metals Limited and Meridian Minerals Limited

Avalon's Managing Director, Jeremy Read said; "the Board of Avalon welcomes the appointment of Ms Shand as the new Company Secretary and thank Mr Dickson for his contribution to the Company."

Yours sincerely
Jeremy Read
Managing Director
Avalon Minerals Limited

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On behalf of: The Board
Avalon Minerals Limited
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