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3 February 2012

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

Resignation Of Chairman Of The Board

Avalon Minerals Limited wishes to advise the Mr David McSweeney has resigned as Chairman of the Board of Directors of the company with effect from Monday 6 February.

Mr McSweeney was appointed as an Executive of the company from its inception in February 2007 and has served Avalon in the capacity of both Chairman and previously as its Managing Director.

The Board of Avalon wishes to record its thanks to Mr McSweeney for his long standing commitment and contribution to the company.

The Board will consider a replacement for Mr McSweeney in his role as Chairman of the Board of Directors in due course.

Yours Sincerely

Andrew Munckton
Managing Director
Avalon Minerals Limited



- ENDS -

On behalf of:
Mr Andrew Munckton
Managing Director and CEO
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