

18 November 2010

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited (ASX)

**By e-Lodgement**

Dear Sir/Madam

**APPOINTMENT OF COMPANY SECRETARY**

Avalon Minerals Ltd ('the Company') is pleased to announce the appointment of Paul Bridson as Company Secretary. Mr Bridson has been employed by the Company since 1 July 2010 in the role of Chief Financial Officer.

Desmond Kelly has resigned as Company Secretary, a position he held since 2 April 2007. I would like to thank Mr Kelly for his contributions to the running of the Company over the last three and a half years and wish him well in his future endeavours.

Yours faithfully



David McSweeney  
Executive Chairman