DIRECTOR RESIGNATION

Avalon Minerals Ltd (ASX: **AVI**; "Avalon" or "the Company") advises that Mr Stephen Stone has resigned as a director of the Company with immediate effect.

The Board wishes to thank Mr Stone for his contribution to the Company.

- ENDS -

Further Information

For further information on this release and Avalon Minerals generally, please contact:

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David McSweeney Chairman

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