



AVALON
minerals Ltd
ABN 68 123 184 412

Unit 2, 2 Richardson St
West Perth WA 6005
PO Box 165
West Perth WA 6872
Tel: + 61 8 9322 2752
Fax: + 61 8 9322 2827

30 September 2009

Company Announcements
Australian Securities Exchange

Dear Sirs

Notice under Section 708A of the Corporations Act 2001

On 30 September 2009 Avalon Minerals Ltd (“**Company**”) issued 1,300,000 fully paid ordinary shares (“**Shares**”) as part of a placement..

The **Company** gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (“**Act**”) that:

- 1 the **Company** issued the **Shares** without disclosure to investors under Part 6D.2 of the **Act**;
- 2 as at the date of this notice, the **Company** has complied with:
 - (a) the provisions of Chapter 2M of the **Act** as they apply to the **Company**; and
 - (b) section 674 of the **Act**; and
- 3 as at the date of this notice, there is no information to be disclosed which is excluded information (as defined in section 708A(7) of the **Act**) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

Yours faithfully

Desmond J Kelly
Company Secretary
For and on behalf of
Avalon Minerals Ltd