Rule 3.19A.2

## **Appendix 3Y**

### **Change of Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: AVALON MINERALS LTD	
ABN: 68 123 184 412	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David McSweeney
Date of last notice	15 June 2010

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest	Drookman Dagayraag Dty I td
	Brookman Resources Pty Ltd
(including registered holder)  Note: Provide details of the circumstances giving rise to the relevant	<mcsweeney a="" c="" fund="" super=""></mcsweeney>
interest.	T) 11 C' 1
	Director and beneficiary
Date of change	27 August 2010
	-
No. of securities held prior to change	13,750,727 Ordinary Shares
Two or securities near prior to change	13,730,727 Stufflary Stuffes
Class	Ordinary Shares
Number acquired	120,000
Number disposed	Nil
•	
Value/Consideration	16 cents per share / total \$19,200
Note: If consideration is non-cash, provide details and estimated valuation	•
No. of securities held after change	13,870,727 Ordinary Shares
	•

11/3/2002 Appendix 3Y Page 1

<sup>+</sup> See chapter 19 for defined terms.

# **Appendix 3Y Change of Director's Interest Notice**

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of	On-market trade.
securities under dividend reinvestment plan, participation in buy-back	

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Date of Notification: 30 August 2010

Appendix 3Y Page 2 11/3/2002

<sup>+</sup> See chapter 19 for defined terms.