

4 November 2013

# ASX ANNOUNCEMENT



## APPOINTMENT OF ALTERNATE DIRECTOR

Australian resources company Avalon Minerals Limited ('Avalon' or 'Company') (ASX: AVI) announces the appointment of Mr David Sanders as an alternate director for Mr Siew Mun Wai (Edward Siew), effective 1 November 2013.

An Appendix 3X is attached to this release.

The qualifications and experience of Mr David Sanders are as follows:

BCom, BJuris, LLB (Hons)

Mr Sanders has over 20 years' experience in corporate law and is a Principal at Bennett + Co, a specialist corporate and commercial law firm based in Perth, Western Australia. He holds bachelor degrees in law and commerce from the University of Western Australia and a Graduate Diploma of Applied Finance and Investments from the Securities Institute of Australia. David has advised numerous ASX listed companies and private companies on capital raising, mergers and acquisitions, Corporations Act and ASX Listing Rules compliance and corporate governance.

Mr Sanders has also acted as a non-executive director of a number of listed, private and charitable companies over the last 10 years. Currently Mr Sanders is a Non-Executive Director of ASX listed Quickflix Limited, Marenica Energy Ltd and Eclipse Metals Limited, a Non-Executive Director of a private company International Raw Materials Pty Ltd and is Chairman of Murlpirrmarra Connection Limited a registered charitable company focussing on education and training opportunities for indigenous youth in the Yilgarn region of Western Australia.

For further information please visit [www.avalonminerals.com.au](http://www.avalonminerals.com.au)

## ASX: AVI

### REGISTERED OFFICE

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# Appendix 3X

## Initial 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.

<b>Name of entity: Avalon Minerals Ltd</b>
<b>ABN: 68 123 184 412</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Grant Sanders
<b>Date of appointment</b>	1 November 2013

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

#### Part 3 – 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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.