

form **604**
Corporations Law
710(3)

Notice of change in interests or entitlements of substantial shareholder

To: company name **AVALON MINERALS LTD ACN 123 184 412**

Substantial shareholder

name^A **DAVID DONALD BOYER**

gives notice of a change in relevant interests

1. Previous notice

Particulars of the substantial shareholder's entitlements to voting shares in the company at the time at which it was last required to give a substantial shareholding notice to the company are contained in the notice given to the company on

insert date (d/m/y) **23 / 03 / 2009**

The notice was dated (d/m/y) **27 / 04 / 2009**

2. Previous and present entitlement to voting shares

The total number and percentage of shares in each class of voting shares in the company to which the substantial shareholder was entitled when last required, and when now required, to give a substantial shareholding notice to the company, are:

Class of voting shares	Previous notice		Present notice	
	Total number	Percentage of class	Total number	Percentage of class
ORDINARY	4,000,000	6.1	5,000,000	5.7

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, relevant interests of the substantial shareholder or an associate in voting shares to which the substantial shareholder is or was entitled since the substantial shareholder was last required to give a substantial shareholding notice to the company are:

Date of change	Person whose relevant interest changed	Nature of change ^B	Consideration given in relation to change ^C	Class and number of shares affected
11/06/09	David Donald Boyer	Rights Issue	\$50,000	1,000,000
	as trustee for DB Family			
	Trust			

4. Present relevant interests

Particulars of each relevant interest in voting shares to which the substantial shareholder is entitled after the change are:

Holder of relevant interest	Person entitled to be registered as holder ^D	Nature of relevant interest ^B	Class and number of shares
David Donald	N/A	Trustee, DB Family	5,000,000
Boyer		Trust	

5. Changes in association

The following persons mentioned in this form have become associates of, ceased to be associates of, or have changed the nature of their association^F with, the substantial shareholder in relation to voting shares in the company:

Name	Nature of association
N/A	

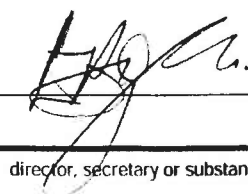
6. Addresses

The addresses of persons named in this form are:

Name	Address
DAVID DONALD BOYER	47 KALINDA DRIVE
	CITY BEACH WA

Signature

name
signature



date **15 / 06 / 2009**

director, secretary or substantial shareholder.