

18 February 2010

Companies Announcements Office  
Australian Securities Exchange Limited  
Level 6  
20 Bridge Street  
Sydney NSW 2000

**Via E-lodgement**

**Appendix 3Y**

Please find attached an Appendix 3Y for Mr David Riekie.

Yours Faithfully



David Riekie  
**MANAGING DIRECTOR**

**For further information please contact:**

David Riekie, Managing Director

[david.riekie@avonleaminerals.com.au](mailto:david.riekie@avonleaminerals.com.au)

Joanna Kiernan, Company Secretary

[joanna.kiernan@avonleaminerals.com.au](mailto:joanna.kiernan@avonleaminerals.com.au)

**About Avonlea**

Avonlea Minerals Limited (ASX: AVZ) is an Australian publically listed exploration company based in Perth, Western Australia. While Avonlea has gold and base metal interests in Central Queensland and iron ore rights to the Diemals Iron Ore Project in Western Australia, the Company's focus has become its Exclusive Prospecting Licences ("EPL's") in Namibia.

Namibia is generally considered to be one of the more desirable places in Africa to explore for minerals based on the stable political environment and mining culture.

Avonlea acquired 95% of the issued capital in Eris Mining (Pty) Ltd ("Eris"), a Namibia incorporated Exploration Company. Eris has commenced exploration on its EPL's which are considered highly prospective for iron ore, copper, gold and rare earths/metals. Eris also holds a large Exclusive Reconnaissance Licence ("ERL"). Collectively, these licences provide scope to explore approximately 12,000km<sup>2</sup>.

# 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.

<b>Name of entity</b>	<b>AVONLEA MINERALS LIMITED</b>
<b>ABN</b>	<b>81 125 176 703</b>

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.

<b>Name of Director</b>	DAVID NOEL RIEKIE
<b>Date of last notice</b>	1 JULY 2009

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr DN & Mrs MM Riekie <Riekie Superannuation A/C>
<b>Date of change</b>	17 February 2010
<b>No. of securities held prior to change</b>	<b>David Noel Riekie</b> 3,000,000 Ordinary Fully Paid Shares 2,500,000 Options (15cents, 31/08/2013) 2,500,000 Options (20 cents, 31/08/2013) 2,500,000 Options (25 cents, 31/08/2013) 2,500,000 Options (30 cents, 31/08/2013) 2,500,000 Options (45 cents, 31/08/2013)  <b>Mr DN &amp; Mrs MM Riekie</b> <Riekie Superannuation A/C> 278,441 Ordinary Fully Paid Shares
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	100,000
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$11,250
<b>No. of securities held after change</b>	<b>David Noel Riekie</b> 3,000,000 Ordinary Fully Paid Shares 2,500,000 Options (15cents, 31/08/2013) 2,500,000 Options (20 cents, 31/08/2013) 2,500,000 Options (25 cents, 31/08/2013) 2,500,000 Options (30 cents, 31/08/2013) 2,500,000 Options (45 cents, 31/08/2013)  <b>Mr DN &amp; Mrs MM Riekie</b> <b>&lt;Riekie Superannuation A/C&gt;</b> 378,441 Ordinary Fully Paid Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Trade

**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.

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

Date of this Notice: 18 February 2010

+ See chapter 19 for defined terms.