



1 July 2009

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

Via E-lodgement

Appendix 3Y

Please find attached an Appendix 3Y.

Yours Faithfully

David Riekie

MANAGING DIRECTOR

For further information please contact:

David Riekie, Managing Director +61 419 994 301
david.riekie@avonleaminerals.com.au

Joanna Kiernan, Company Secretary +61 412 241 292
[Joanna.kiernan@avonleaminerals.com.au](mailto:joanna.kiernan@avonleaminerals.com.au)

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	AVONLEA MINERALS LIMITED
ABN	81 125 176 703

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 NOEL RIEKIE
Date of last notice	15 APRIL 2008

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr DN & Mrs MM Riekie <Riekie Superannuation A/C>
Date of change	24 June – 29 June 2009
No. of securities held prior to change	David Noel Riekie 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) Mr DN & Mrs MM Riekie <Riekie Superannuation A/C> 220,000 Ordinary Fully Paid Shares
Class	Ordinary Fully Paid Shares
Number acquired	58,441
Number disposed	Nil

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,068.05
No. of securities held after change	David Noel Riekie 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) Mr DN & Mrs MM Riekie <Riekie Superannuation A/C> 278,441 Ordinary Fully Paid Shares
Nature of change 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Date of this Notice: 1 July 2009

+ See chapter 19 for defined terms.