

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	AVANCO RESOURCES LIMITED
ABN	85 126 379 646

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	Francis Scott Funston
Date of last notice	13 October 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

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Mr Francis Scott Funston and Mrs Victoria Alexis Suzanne Funston <Funston Investment A/C> - Trustee and Beneficiary</p> <p>Mr Francis Scott Funston and Mrs Victoria Alexis Suzanne Funston <Funston Family Superannuation Fund> - Trustee and Beneficiary</p> <p>Victoria Alexis Suzanne Funston – Spouse</p>
Date of change	30 November 2010
No. of securities held prior to change	<p>Mr Francis Scott Funston and Mrs Victoria Alexis Suzanne Funston <Funston Investment A/C> - 186,438 Ordinary Shares - 1,288 1.5 cent options</p> <p>Victoria Alexis Suzanne Funston – 500,000 Ordinary Shares – 120,000 1.5 cent options</p> <p>Mr Francis Scott Funston and Mrs Victoria Alexis Suzanne Funston <Funston Family Superannuation Fund> - 250,000 1.5 cent options</p>

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Class	Unlisted options exercisable at 18c on or before 30 September 2013
Number acquired	5,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options were granted for nil consideration

No. of securities held after change	<p>Mr Francis Scott Funston and Mrs Victoria Alexis Suzanne Funston <Funston Investment A/C> - 186,438 Ordinary Shares - 1,288 1.5 cent options</p> <p>Victoria Alexis Suzanne Funston – 500,000 Ordinary Shares – 120,000 1.5 cent options</p> <p>Mr Francis Scott Funston and Mrs Victoria Alexis Suzanne Funston <Funston Family Superannuation Fund> - 250,000 1.5 cent options</p> <p>Mr Francis Scott Funston – 5,000,000 18 cent options</p>
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options approved by shareholders on 30 November 2010
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Part 2 – Change of director's interests in contracts

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	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – Closed Period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/9/2001.

Name of entity	AVANCO RESOURCES LIMITED
ABN	85 126 379 646

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	Anthony Terence Polglase
Date of last notice	6 July 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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	30 November 2010
No. of securities held prior to change	Mr Anthony Terence Polglase - 5,000,001 ordinary shares and 80,000 1.5 cent options
Class	Unlisted options exercisable at 18c on or before 30 September 2013
Number acquired	10,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options were granted for nil consideration

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No. of securities held after change	Mr Anthony Terence Polglase - 5,000,001 ordinary shares, 80,000 1.5 cent options and 10,000,000 18 cent options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options approved by shareholders on 30 November 2010

Part 2 – Change of director's interests in contracts

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	

Part 3 – Closed Period

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Name of entity	AVANCO RESOURCES LIMITED
ABN	85 126 379 646

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	Matthew Gaden Western Wood
Date of last notice	13 October 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

Direct or indirect interest	Indirect
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Matthew Gaden Western Wood & Belinda Lucy Wood <Wood Family a/c> - trustee and beneficiary</p> <p>Matthew Wood & Belinda Wood <M&B Wood Superfund a/c> - trustee and beneficiary</p> <p>Mrs Belinda Lucy Wood – spouse</p> <p>Mr Jack Richard Western Wood – dependant</p> <p>Ms Lara Sophie Western Wood - dependant</p> <p>Mr Thomas Hugh Western Wood – dependant</p> <p>Mitchell Grass Holdings Pty Ltd <Wood Family a/c> - beneficiary</p>
Date of change	30 November 2010

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<p>No. of securities held prior to change</p>	<p>Matthew Gaden Western Wood & Belinda Lucy Wood <Wood Family a/c> - 5,000,000 1.5 cent options and 15,000,000 ordinary shares.</p> <p>Matthew Wood & Belinda Wood <M&B Wood Superfund a/c> - 135,000 1.5 cent options and 882,000 ordinary shares.</p> <p>Mrs Belinda Lucy Wood – 9,000 ordinary shares.</p> <p>Mr Jack Richard Western Wood – 18,000 ordinary shares.</p> <p>Ms Lara Sophie Western Wood - 18,000 ordinary shares.</p> <p>Mr Thomas Hugh Western Wood – 18,000 ordinary shares.</p> <p>Mitchell Grass Holdings Pty Ltd <Wood Family a/c> - 1,068,000 1.5 cent options</p>
<p>Class</p>	<p>Unlisted options exercisable at 18c on or before 30 September 2013</p>
<p>Number acquired</p>	<p>10,000,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Options were granted for nil consideration</p>

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<p>No. of securities held after change</p>	<p>Matthew Gaden Western Wood & Belinda Lucy Wood <Wood Family a/c> - 5,000,000 1.5 cent options and 15,000,000 ordinary shares.</p> <p>Matthew Wood & Belinda Wood <M&B Wood Superfund a/c> - 135,000 1.5 cent options and 882,000 ordinary shares.</p> <p>Mrs Belinda Lucy Wood – 9,000 ordinary shares.</p> <p>Mr Jack Richard Western Wood – 18,000 ordinary shares.</p> <p>Ms Lara Sophie Western Wood - 18,000 ordinary shares.</p> <p>Mr Thomas Hugh Western Wood – 18,000 ordinary shares.</p> <p>Mitchell Grass Holdings Pty Ltd <Wood Family a/c> - 1,068,000 1.5 cent options and 10,000,000 18 cent options</p>
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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of options approved by shareholders on 30 November 2010</p>
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Part 2 – Change of director's interests in contracts

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

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Interest after change	
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Part 3 – Closed Period

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If so, was prior written clearance provided to allow the trade to proceed during this period?	
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