

# 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> AVANCO RESOURCES LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	Matthew Gaden Western Wood
<b>Date of last notice</b>	10 May 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*

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

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<b>Date of change</b>	30 June 2010
<b>No. of securities held prior to change</b>	<p>Mulga Holdings Limited 1,300,000 20 cent options and 1,300,000 ordinary shares.</p> <p>Matthew Gaden Western Wood &amp; Belinda Lucy Wood &lt;Wood Family a/c&gt; - 7,740,000 20 cent options, 5,000,000 1.5 cent options and 17,650,000 ordinary shares.</p> <p>Matthew Wood &amp; Belinda Wood &lt;M&amp;B Wood Superfund a/c&gt; - 612,000 20 cent options, 135,000 1.5 cent options and 882,000 ordinary shares.</p> <p>Mrs Belinda Lucy Wood – 9,000 20 cent options and 9,000 ordinary shares.</p> <p>Mr Jack Richard Western Wood – 18,000 20 cent options and 18,000 ordinary shares.</p> <p>Ms Lara Sophie Western Wood - 18,000 20 cent options and 18,000 ordinary shares.</p> <p>Mr Thomas Hugh Western Wood – 18,000 20 cent options and 18,000 ordinary shares.</p> <p>Mitchell Grass Holdings Pty Ltd &lt;Wood Family a/c&gt; - 11,840,000 ordinary shares and 2,368,000 1.5 cent options</p>
<b>Class</b>	Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<b>No. of securities held after change</b>	<p>Mulga Holdings Limited 1,300,000 ordinary shares.</p> <p>Matthew Gaden Western Wood &amp; Belinda Lucy Wood &lt;Wood Family a/c&gt; - 5,000,000 1.5 cent options and 17,650,000 ordinary shares.</p> <p>Matthew Wood &amp; Belinda Wood &lt;M&amp;B Wood Superfund a/c&gt; - 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 &lt;Wood Family a/c&gt; - 11,840,000 ordinary shares and 2,368,000 1.5 cent options</p>
<p><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</p>	9,715,001 Options expired 30 June 2010.

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity</b> AVANCO RESOURCES LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	Anthony Terence Polglase
<b>Date of last notice</b>	10 May 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*

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>	
<b>Date of change</b>	30 June 2010
<b>No. of securities held prior to change</b>	Mr Anthony Terence Polglase - 4,690,001 20 cent options, 5,000,001 ordinary shares and 80,000 1.5 cent options
<b>Class</b>	Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<b>No. of securities held after change</b>	Mr Anthony Terence Polglase - 5,000,001 ordinary shares and 80,000 1.5 cent options
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	4,690,001 Options Expired 30 June 2010

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

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Introduced 30/9/2001.

<b>Name of entity</b> 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.

<b>Name of Director</b>	Francis Scott Funston
<b>Date of last notice</b>	10 May 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*

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	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Francis Scott Funston and Mrs Victoria Alexis Suzanne Funston <Funston Investment A/C> - Trustee and Beneficiary  Mr Francis Scott Funston and Mrs Victoria Alexis Suzanne Funston <Funston Family Superannuation Fund> - Trustee and Beneficiary  Victoria Alexis Suzanne Funston – Spouse
<b>Date of change</b>	30 June 2010

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<p><b>No. of securities held prior to change</b></p>	<p>Mr Francis Scott Funston and Mrs Victoria Alexis Suzanne Funston &lt;Funston Investment A/C&gt; - 786,438 Ordinary Shares and 121,288 1.5 cent options</p> <p>Victoria Alexis Suzanne Funston – 900,000 Ordinary Shares and 990,000 20 cent options</p> <p>Mr Francis Scott Funston and Mrs Victoria Alexis Suzanne Funston &lt;Funston Family Superannuation Fund&gt; - 500,000 Ordinary Shares and 250,000 1.5 cent options</p>
<p><b>Class</b></p>	<p>Options</p>
<p><b>Number acquired</b></p>	<p>Nil</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Nil</p>
<p><b>No. of securities held after change</b></p>	<p>Mr Francis Scott Funston and Mrs Victoria Alexis Suzanne Funston &lt;Funston Investment A/C&gt; - 786,438 Ordinary Shares - 121,288 1.5 cent options</p> <p>Victoria Alexis Suzanne Funston – 900,000 Ordinary Shares</p> <p>Mr Francis Scott Funston and Mrs Victoria Alexis Suzanne Funston &lt;Funston Family Superannuation Fund&gt; - 500,000 Ordinary Shares and 250,000 1.5 cent options</p>
<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>990,000 Options Expired 30 June 2010</p>

**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.

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

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