



20 January 2010

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

*Via e-lodgement*

**Notice under Section 708A**

Avanco Resources Limited (**Company**) issued 4,333,333 shares in lieu of a cash payment to a consultant as approved by shareholders at the Company's Annual General Meeting on the 23<sup>rd</sup> November 2009. The securities are part of a class of securities quoted on the Australian Securities Exchange Limited (**ASX**).

The Company gives this notice pursuant to Section 708A(5) of the Corporations Act.

The shares were issued without disclosure to investors under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act.

The Company, as at the date of this notice, has complied with:

- a) the provisions of Chapter 2M of the Corporations Act; and
- b) Section 674 of the Corporations Act.

There is no excluded information for the purposes of Sections 708A(7) and (8) of the Corporations Act.

Yours faithfully

**Scott Funston**  
**Company Secretary**  
**AVANCO RESOURCES LIMITED**