



AVOCA RESOURCES LIMITED

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Company Announcements Office
Australian Stock Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Appointment of Non - Executive Director

Avoca Resources Limited ("Avoca or the "Company") is pleased to announce the appointment of Mr Jan Castro as a Non- Executive Director of the Company. Mr Castro is the Managing Director of Pala Investments AG, exclusive adviser to Pala Investments Holdings Limited ('PALA') which recently acquired a 13.3% shareholding in Avoca.

Prior to joining Pala Investments AG, Mr Castro was Senior Vice President-Investments and Corporate Affairs for Mechel OAO, a major Russian mining and metals company listed on the New York Stock Exchange ('NYSE') where his primary responsibilities covered mergers and acquisitions, non-core asset disposals, and investor and public relations. Mr Castro was also responsible for the management of Mechel's IPO on the NYSE in 2004.

Yours faithfully

AVOCA RESOURCES LIMITED

A handwritten signature in black ink, appearing to be 'Jan Castro', written over a white background.

Managing Director