Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **Dioro Exploration NL ("Dioro")**

ACN/ARSN **ACN 009 271 532**

1. Details of substantial holder (1)

Name **Avoca Resources Limited and its wholly owned subsidiary, Avoca Mining Pty Ltd (together "Avoca")**

ACN/ARSN (if applicable) **ACN 097 083 282**

There was a change in the interests of the substantial holder on 24/02/2010

The previous notice was given to the company on 22/02/2010

The previous notice was dated 22/02/2010

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	83,583,336	91.27%	84,549,502	92.32%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a related interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
22/02/2010 to 24/02/2010	Avoca	Arising upon acceptance of takeover offers dated 28 January 2010 (**Offers**) contained in Avoca's bidder's statement dated 14 January 2010	Determined in accordance with the terms of the Offers	966,166 ordinary shares	966,166

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Avoca	Avoca Resources Limited	Avoca Resources Limited	Relevant interest arising under section 608(1) of the Corporations Act	84,222,654 ordinary shares	84,222,654
Avoca	Ordinary shareholders of Dioro who have accepted the Offers but whose shares have not yet been transferred to Avoca Resources Limited	Avoca Resources Limited	Relevant interests arising under sections 608(1) and 608(8) of the Corporations Act pursuant to acceptances of the Offers	326,848 ordinary shares	326,848

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Avoca Resources Limited	Level 1, 31 Ventnor Avenue West Perth WA 6005
Avoca Mining Pty Ltd	C/- Avoca Resources Limited Level 1, 31 Ventnor Avenue West Perth WA 6005

Signature

print name **Kevin Hart** Capacity **Company Secretary**

sign here



Date: **25 February 2010**

DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.