



ASX / MEDIA ANNOUNCEMENT

8th December 2011

APPOINTMENT AND RESIGNATION OF DIRECTOR

Attila Resources Limited (ASX: AYA, AYAO), wishes to advise that Executive Director, Dr Bernardo da Veiga has resigned as a director of the Company due to other commitments.

The Board thanks Dr da Veiga, a founding director, for his commitment and efforts on behalf of the Company, particularly during the lead up to its successful float in December 2010. The Board wishes him every success in his future endeavours.

Mr Bryn Hardcastle has been appointed as a Non-Executive Director of the Company. Mr Hardcastle is a corporate lawyer with over 10 years of Australian and international legal experience.

For and on behalf of the Board

Grant J Mooney

Chairman

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