

# Appendix 3X

## Initial 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.

|                |                           |
|----------------|---------------------------|
| Name of entity | Atticus Resources Limited |
| ABN            | 34 124 782 038            |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |                    |
|---------------------|--------------------|
| Name of Director    | Jacques Badenhorst |
| Date of appointment | 10 February 2012   |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b> |
| nil                                     |

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Number & class of Securities         |
|--|--------------------------------------|
| Turnstone Trustees (Mauritius) Limited<br><JAB Trust a/c> - Beneficiary  | 1,212,500 fully paid ordinary shares |

#### Part 3 – 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.

|   |   |
|---|---|
| Detail of contract                                    | Share Sale Agreement dated 4 November 2011, Deed of Variation and Second Deed of Variation dated 14 December 2011   |
| Nature of interest                                    | Indirect  |
| Name of registered holder<br>(if issued securities)   | Turnstone Trustees (Mauritius) Limited <JAB Trust a/c>  |
| No. and class of securities to which interest relates | 1,212,500 Tranche 1 Deferred Consideration Shares<br>3,637,500 Tranche 2 Deferred Consideration Shares<br>6,062,500 Tranche 3 Deferred Consideration Shares<br>(issue of above securities are subject to satisfaction of the relevant performance milestones (pursuant to the terms of the Share Sale Agreement)) |

---

+ See chapter 19 for defined terms.