

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

|                |                          |
|----------------|--------------------------|
| Name of entity | ATTILA RESOURCES LIMITED |
| ABN            | 53 142 165 080           |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |                    |
|---------------------|--------------------|
| Name of Director    | BRYNMOR HARDCASTLE |
| Date of last notice | 8 December 2011    |

### Part 1 - Change of director's relevant interests in securities

*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.

| Direct or indirect interest   | Indirect   |
|---|--|
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | -  |
| Date of change  | 9 March 2012   |
| No. of securities held prior to change  | -  |
| Class   | Unlisted Director Options  |
| Number acquired   | 500,000  |
| Number disposed   | -  |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | Unlisted Director Options issued for nil consideration. Options exercisable @ 29 cents each on or before 9 March 2015. |

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+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <p>No. of securities held after change</p> <p>Unlisted Options held by Brynmor Hardcastle &lt;BPH Family A/c&gt;. Mr Harcastle is a beneficiary of that account.</p>            | <p>500,000 Unlisted Director Options exercisable @ 29 cents each on or before 9 March 2015.</p> |
| <p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Unlisted Director Options issued pursuant to meeting of Shareholders on 9 March 2012.</p>    |

**Part 2 – Change of 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   | - |
| Nature of interest   | - |
| Name of registered holder (if issued securities)   | - |
| Date of change   | - |
| <p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p> | - |
| Interest acquired  | - |
| Interest disposed  | - |
| <p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>   | - |
| Interest after change  |   |

**Part 3 – +Closed period**

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No. |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | N/A |
| If prior written clearance was provided, on what date was this provided?  | N/A |

+ See chapter 19 for defined terms.