



ASX / MEDIA ANNOUNCEMENT

23rd January 2012

APPOINTMENT OF DIRECTOR

Attila Resources Limited (ASX: AYA, AYAO) is pleased to announce the appointment of Mr Leigh Ryan as Non-executive Director effective 23 January 2012.

Mr Ryan BSc (Geology), MSc (prelim.), MAIG, is a highly qualified geologist with 25 years of exploration and management experience throughout Africa and Australia, primarily focussed on gold projects. He has been involved in the targeting, evaluation, discovery and resource definition of numerous gold and base metal deposits, and has successfully negotiated many gold related Joint Venture agreements in both Africa and Australia. Mr Ryan was previously employed by Resolute Mining Limited as Group Exploration Manager for Africa and Australia and was involved in the company for 10 years. During this time he worked in Tanzania, Mali, Burkina Faso and Cote d'Ivoire. Prior to this he worked as a geologist for several mining companies including AngloGold Ashanti Limited, Dominion Mining Limited, and Great Central Mines NL. Mr Ryan is currently the Managing Director of the Perth based gold exploration company, Boss Resources Limited.

For further information please see www.attilaresources.com or contact:

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