

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	GRANT MOONEY
Date of last notice	9 December 2010

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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares and Options held by Ocean Flyers Pty Ltd <S&G Mooney Super Fund A/c>. Grant Mooney is an office holder and shareholder.
Date of change	1 July 2011
No. of securities held prior to change	Grant Mooney 500,000 Ordinary fully paid shares 1,000,000 Options exercisable at 20 cents each on or before 11.3.2014 Ocean Flyers Pty Ltd 50,000 Ordinary fully paid shares
Class	Listed Options
Number acquired	Grant Mooney: 250,000 Ocean Flyers Pty Ltd: 25,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,375

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Grant Mooney 500,000 Ordinary fully paid shares 1,000,000 Options exercisable at 20 cents each on or before 11.3.2014 250,000 Options exercisable at 20 cents each on or before 1.7.2014 Ocean Flyers Pty Ltd 500,000 Ordinary fully paid shares 25,000 Options exercisable at 20 cents each on or before 1.7.2014
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued pursuant to Prospectus dated 31 May 2011.

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	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
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.