

ASX / MEDIA ANNOUNCEMENT

ASX: AYA, AYAO
21 January 2013

ATTILA MAKES KEY APPOINTMENT TO ENHANCE BOARD STRUCTURE

Attila Resources Limited (ASX: AYA, AYAO) is pleased to announce the appointment of Mr Shaun Day as a non-executive director of the Company, strengthening the Board in the key areas of finance, treasury and coal operating experience. Mr Day joins the Board following the resignation of Mr Leigh Ryan as a non-executive director.

Mr Day has over 15 years of professional experience in a range of multinational business and investment banking roles with particular focus on the mining sector. He has performed Chief Financial Officer and Treasury positions in ASX listed mining and telecommunications infrastructure companies, with in-depth exposure to a number of debt and equity market transactions. Formerly, he was a director of TSX-V listed Goldminco Corporation.

He is currently the Chief Financial Officer of the top 50 SGX listed company Sakari Resources Limited, which has extensive coal mining operations producing over ten million tonnes per annum for the seaborne market. Mr Day is a member of the Chartered Accountants in Business Advisory Panel. He holds a Bachelor of Commerce from University of Western Australia and is an Associate of the Institute of Chartered Accountants, a Fellow of the Financial Services Institute of Australasia, a Certified Finance & Treasury Professional and a Chartered Company Secretary.

Mr Day's extensive experience will be invaluable to Attila as it embarks on the next stage of its vision to becoming a premium hard coking coal producer from its 70% owned Kodiak Coking Coal Project in Shelby County, Alabama USA.

The Board would like to convey its gratitude to Mr Ryan for his contributions to the Company, in particular in his capacity as an experienced exploration geologist. Mr Ryan will continue to act as a consultant to the Company to ensure continuity of management with respect to its Western Australian projects, the Talisker North Coal Project and the Lefroy and Cotter's Run Gold Projects.

Executive Director, Evan Cranston, said "We are delighted to welcome Shaun to the Board of Attila Resources as it continues its journey from explorer to producer. Shaun's firsthand experience in operating coal companies will be invaluable to Attila in the exciting year ahead. We would also like to thank Leigh for his contribution to the Company and we are pleased that he will be available to us in his capacity of consultant exploration geologist."

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

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