

Appendix 3Z

Final 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	Attila Resources Limited
ABN	53 142 165 080

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Shaun Day
Date of last notice	7 January 2015
Date that director ceased to be director	6 April 2015

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Indirect interest via Helen Wilcox (spouse)	<ul style="list-style-type: none"> • 1 convertible note with a face value of \$250,000 convertible in whole or in part into fully paid ordinary shares at the election of the noteholder at any time after 6 months of issue at \$0.50 per share or 500,000 shares per note subject to shareholder approval. If not converted, the note is repayable within 3 years of issue. • Unlisted director options exercisable at \$1.02 vesting immediately and expiring on 28 March 2016 (Tranche A) • Unlisted director options exercisable at \$1.14 vesting after 12 months and expiring on 28 March 2016 (Tranche B) • 195,732 ordinary fully paid shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.