

**ASX / MEDIA ANNOUNCEMENT****ASX: AYA, AYAO**  
**11 March 2014**

## **ATTILA ANNOUNCES APPOINTMENT OF CHAIRMAN**

The Directors of Attila Resources Ltd are pleased to announce the appointment of Russell Clark as non-executive Chairman with immediate effect. Mr Clark's experience and expertise will add a valuable skill set to the Attila Board as it continues to develop its hard coking coal project in Alabama, USA, into a producing mine. In particular, Mr Clark's US experience includes conducting feasibility studies and construction of Iluka Resources' mineral sands mine at Hickory, Virginia, and as General Manager for the Midas gold mine in Nevada.

Mr Clark is a highly experienced and successful senior resources sector executive, and has more than 35 years experience in technical roles, project management, general management and executive positions at projects in the USA, Africa, Papua New Guinea, and throughout Australia.

In October 2013, he was appointed Managing Director of specialty metals exploration and development company, Wolf Minerals Limited (ASX: WLF, AIM: WLFE). Wolf Minerals is currently transitioning from the exploration and development phase of its evolution into mine construction, and eventual production, at its Hemerdon tungsten and tin project in Devon, England.

Mr Clark was CEO of South American focused exploration company, Azimuth Resources (ASX, TSX: AZH) which was successfully taken over by Troy Resources (ASX, TSX: TRY) in August 2013. He was previously Managing Director of Grange Resources (ASX: GRR), Australia's largest magnetite producer. During his four and a half year tenure with Grange, he oversaw its successful merger with Australian Bulk Minerals, plus the completion of pre-feasibility and bankable feasibility studies for Grange's \$3 billion Southdown magnetite project. The market capitalisation of the company grew four-fold during his tenure, and posted record profits and cashflow, paying its inaugural dividend in 2011.

Mr Clark holds a Mining Engineering degree (BSc Hons) from the Royal School of Mines, London, UK and a Graduate Diploma from the Securities Institute of Australia. His prior experience also includes roles with Newmont and Normandy, for a period of eight years, following 18 years at Renison Goldfields. At Newmont, he was the Group Executive-Operations responsible for seven gold mines in USA, Australia and New Zealand.

Executive Director, Evan Cranston, said:

*"The depth of knowledge and hands-on US experience that Russell can provide to the Board of Attila is invaluable at this stage of the Company's development. We look forward to working with Russell to realise Attila's potential as it aims to become America's next mid-tier coal producer."*

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Mr Clark will be issued with 1,000,000 unlisted options to acquire fully paid shares in the capital of the Company with an exercise price of 130% of the 5 day VWAP and 500,000 unlisted options vesting after 12 months of continuous service with the Company with an exercise price of 160% of the 5 day VWAP. Both tranches of options will expire after 3 years.

For further information, please see [www.attilaresources.com](http://www.attilaresources.com) or contact:

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