

# 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

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | YTC Resources Limited |
| <b>ABN</b>            | 37 108 476 384        |

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.

|                            |             |
|----------------------------|-------------|
| <b>Name of Director</b>    | Gary Comb   |
| <b>Date of last notice</b> | 4 July 2012 |

### 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.

|                                                                                                                                                                                            |                                                                                                                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                                         | Indirect                                                                                                                              |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | Bluedale Pty Ltd ATF Comb Super Fund – Mr Comb is a Director and Shareholder of Bluedale Pty Ltd and a Member of the Comb Super Fund. |
| <b>Date of change</b>                                                                                                                                                                      | 27 November 2012                                                                                                                      |
| <b>No. of securities held prior to change</b>                                                                                                                                              | Nil                                                                                                                                   |
| <b>Class</b>                                                                                                                                                                               | Ordinary Shares                                                                                                                       |
| <b>Number acquired</b>                                                                                                                                                                     | 250,000                                                                                                                               |
| <b>Number disposed</b>                                                                                                                                                                     | Nil                                                                                                                                   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$0.315 / share                                                                                                                       |
| <b>No. of securities held after change</b>                                                                                                                                                 | 250,000                                                                                                                               |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On-market purchase                                                                                                                    |

+ See chapter 19 for defined terms.

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### 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<br>(if issued securities)                                                                                                                                         |  |
| Date of change                                                                                                                                                                              |  |
| No. and class of securities to which<br>interest related prior to change<br><small>Note: Details are only required for a contract in relation to<br/>which the interest has changed</small> |  |
| Interest acquired                                                                                                                                                                           |  |
| Interest disposed                                                                                                                                                                           |  |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and an<br/>estimated valuation</small>                                                                    |  |
| Interest after change                                                                                                                                                                       |  |

### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                         |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?                                                           |    |
| If prior written clearance was provided, on what date was this provided?                                                                                |    |

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<sup>+</sup> See chapter 19 for defined terms.