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24th November 2011

Australian Securities Exchange Limited Exchange Plaza 2 The Esplanade PERTH WA 6000

## APPOINTMENT OF ALTERNATE DIRECTOR

YTC Resources Limited wishes to advise the market that the Company's Chairman, Dr Wenxiang Gao has appointed Dr Guoqing Zhang as his Alternate.

For further information please contact:

## **Richard Willson**

Chief Financial Officer & Company Secretary

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