



5th December 2011

For Immediate Release

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 Christine Ng has appointed Mr Yong Chen as her Alternate.

For further information please contact:

Richard Willson

Chief Financial Officer & Company Secretary

+61 (0)411 411 485

richard.willson@ytcresources.com