



13th December 2011

**For Immediate Release**

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

**APPOINTMENT OF CHAIRMAN**

YTC Resources Limited wishes to advise the market that Mr Anthony Wehby has been appointed Chairman of the Company replacing Dr Wenxiang Gao who continues as a non-executive director.

Mr Wehby has been an independent non-executive director and Vice Chairman since the company's listing in 2007.

The Company is grateful to Dr Gao for his contribution to the company as Chairman since February 2008.

For further information please contact:

Richard Willson

Chief Financial Officer & Company Secretary

+61 (0)411 411 485

[richard.willson@ytcresources.com](mailto:richard.willson@ytcresources.com)