



6th August 2012

For Immediate Release

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

APPOINTMENT & RESIGNATION OF DIRECTORS

YTC Resources Limited wishes to advise the market that today Mr Mark Milazzo has been appointed a Non-Executive Director of YTC Resources and Mr Stephen Woodham has resigned as a Director of the Company.

Mr Milazzo is a Mining Engineer with 30 years experience in mining operations, both surface and underground, including the management of project development and expansion activities across a range of commodities. Mr Milazzo was previously General Manager of the Olympic Dam Mine and Kambalda Nickel Operations with WMC Resources, and General Manager with mining contractor HWE Mining. He is a Fellow of the Australasian Institute of Mining and Metallurgy.

YTC is very pleased to have the addition of Mr Milazzo's experience to the board as the Company approaches the commencement of mining.

Mr Woodham is one of the founders of YTC and has been a Director since incorporation. The Company expresses its gratitude to Mr Woodham for his significant contribution in developing the Company to the position it is in today. We wish Mr Woodham every success with his future endeavours.

Attached to this release is the initial director's interest notice for Mr Milazzo and a final director's interest notice for Mr Woodham.

For further information please contact:

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Managing Director

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Appendix 3X

Initial 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 30/9/2001.

Name of entity	YTC Resources Limited
ABN	37 108 476 384

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mark Milazzo
Date of appointment	6 August 2012

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – 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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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 30/9/2001.

Name of entity	YTC Resources Limited
ABN	37 108 476 384

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Stephen Woodham
Date of last notice	8 May 2012
Date that director ceased to be director	6 August 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Locksley Holdings Pty Ltd – Director & Shareholder	500,000 Ordinary Fully Paid Shares.

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.