



23 October 2012

CESSATION OF ALTERNATE DIRECTOR

YTC Resources Limited wishes to advise the market that in line with the original appointment, the period that Mr Richard Willson has acted as an Alternate Director for the Company's Chairman Mr Tony Webby ended on 22 October 2012.

Attached to this release is the final director's interest notice for Mr Willson.

For further information please contact:

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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	Richard Willson
Date of last notice	24 September 2012
Date that director ceased to be director	22 October 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
50,000 Performance Rights expiring 15-03-2016

+ 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Red Dog #1 Pty Ltd (Director & Shareholder)	500,000 - 40 cent Options expiring 31-12-2012 100,000 - 45 cent Options expiring 31-12-2014

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.