

2 Corporation Place
Orange, NSW 2800
T: +61 6361 4700
F: +61 6361 4711
Email: office@ytcresources.com
Web: www.ytcresources.com

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

+61 (0)411 411 485

richard.willson@ytcresources.com