



11th July 2012

For Immediate Release

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

RESIGNATION OF DIRECTOR

YTC Resources Limited wishes to advise the market that as part of the ongoing transition of the company's board as the company moves towards mining, Non-Executive Director Mr Richard Hill has advised the company of his resignation as a director of the company.

Mr Hill has been a director of the company since before its IPO.

YTC wishes to thank Mr Hill for his significant contribution. His skills and experience have been invaluable to the company.

Attached to this release is Mr Hill's final director's interest notice.

For further information please contact:

Richard Willson

Chief Financial Officer & Company Secretary

+61 (0)411 411 485

richard.willson@ytcresources.com

OR

Rimas Kairaitis

Managing Director

+61 (0)2 6361 4700

rimas.kairaitis@ytcresources.com

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 Hill
Date of last notice	25 June 2012
Date that director ceased to be director	11 July 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
171,004 Ordinary Fully Paid Shares.

+ 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
Silverpeak Nominees Pty Ltd (Director & Shareholder)	1,567,984 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.