



PROPOSED CHANGE OF COMPANY NAME

YTC Resources Limited ("YTC" or the "**Company**") advises that today we are mailing a Notice of Meeting to our shareholders for a general meeting which will consider, among other business, a change of the Company name.

The name 'YTC Resources' was adopted at the time of our IPO in early 2007. Our major shareholder at that time was the Yunnan Tin Company of China, and we were primarily focused on exploration for tin.

In the years since listing the Company has changed considerably in terms of our commodity focus, our evolution from explorer to developer, and the spread of our ownership structure and financial support.

The proposed new name is '**Aurelia Metals Ltd**'.

This is a transformative period for the Company and the proposed new name captures that transformation and our continuing evolution.

If approved by shareholders we expect the change to take effect in May.

Sincerely,

A handwritten signature in blue ink, appearing to read "Anthony Wehby", with a stylized flourish at the end.

Anthony Wehby
Chairman



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