

Traka Resources Limited

ABN: 63 103 323 173

2 November 2020

Company Announcements Office ASX Limited Level 4, 20 Bridge Street SYDNEY NSW 2000

Vale Neil Tomkinson

Our shareholders will be saddened to hear of the passing of our fellow director, Neil Tomkinson, after a long illness.

Neil was instrumental in the formation of our company and has made a huge contribution since its inception. He will be sorely missed.

On behalf of all our shareholders we have extended our condolences to Neil's wife, Rosemary, and his family.

Joshua Pitt Chairman