Traka Resources Limited

ABN: 63 103 323 173

3 November 2020

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

Notice of change of interests of substantial holder

Attached is a Notice of change of interests of substantial holder.

Authorised by the Board

Peter Ruttledge

Company Secretary

Level 1, 43 Ventnor Avenue, West Perth, Western Australia 6005
PO Box 601, West Perth, Western Australia, 6872
Tel: +61 8 9322 1655 Fax: +61 8 9322 9144

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme: Traka Resources Limited

ACN/ARSN: 103 323 173

1. Details of substantial holder (1)

Name: Tattersfield Group

ACN/ARSN (if applicable):

There was a change in the interests of the substantial holder on: 23/01/2017

The previous notice was given to the company on: 18/11/2016

The previous notice was dated: 18/11/2016

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ord shares	44,430,049	17.3%	52,819,049	10.43%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer Annex A					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Refer Annex A					

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Refer annexure A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Refer annexure A	

Signature

print name David James Tattersfield capacity Director

sign here date 30 / 10 20

DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure A of 1 page referred to in Form 604
Notice of change of interests of substantial holder

3. Changes in relevant interests

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
23 Jan 2017	Tattersfield Group	Dilution of interest due to TKL placement of new shares	Not applicable	-	-1.7%
17 May 2017	Tattersfield Group	Acquisition	$10,500	500,000	0.18%
14 Nov 2017	Aotea Minerals	Sale	$25,500	(425,000)	-0.15%
5 Dec 2017	Tattersfield Securities	Partial take up of TKL share issue	$67,500	1,500,000	-1.57%
4 Sep 2019	Tattersfield Group	Dilution of interest due to TKL placement of new shares	Not applicable	-	-2.59%
6 Aug 2020	Tattersfield Group	Partial take up of TKL share issue	$149,600	6,800,000	-0.01%
30 Sep 2020	Tattersfield Group	Dilution of interest due to TKL placement of new shares	Not applicable	-	-1.04%
		total			-6.88%

4. Present relevant interests

Holder of relevant interest	Registered holder of securities	Person entitled to registered as holder	Nature of relevant interest	Class and number of securities	Person's vote
Tattersfield Securities	Tattersfield Securities	Tattersfield Securities	Shareholding	51,658,679	10.20%

Crescent Nominees	Crescent Nominees	Crescent Nominees	Shareholding	1,110,370	0.23%
AW Tattersfield	AW Tattersfield	AW Tattersfield	Shareholding	50,000	.001%
			Total		10.43%

5. Changes in association

Name and ABN/ARSN (if relevant)	Nature of Association
Not applicable	

6. Addresses

Name	Address
AW Tattersfield	32-38 Anzac Ave, Auckland 1010, NZ
Tattersfield Group	32-38 Anzac Ave, Auckland 1010, NZ
Tattersfield Securities	32-38 Anzac Ave, Auckland 1010, NZ
Aotea Minerals	32-38 Anzac Ave, Auckland 1010, NZ
Crescent Nominees	32-38 Anzac Ave, Auckland 1010, NZ

Signed	Dated
30	Oct 2020