



# Traka Resources Limited

ABN: 63 103 323 173

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19 November 2020

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

## **Appendix 3Z: Final Director's Interest Notice**

Attached is a Final Director's Interest Notice.

P.C. Rutledge  
Company Secretary

# 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.

<b>Name of entity</b>	Traka Resources Limited
<b>ABN</b>	63 103 323 173

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.

<b>Name of director</b>	Neil Tomkinson
<b>Date of last notice</b>	2 October 2020
<b>Date that director ceased to be director</b>	30 October 2020

### 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.

<b>Number &amp; class of securities</b>
None

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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Shares held by Elohpool Pty Ltd and other entities associated with Elohpool in respect of its relevant interests in Traka Resources Limited: Perth Capital Pty Ltd Wythenshawe Pty Ltd	Ordinary shares fully paid:  Elohpool Pty Ltd 34,442,803 Perth Capital Pty Ltd 37,996,663 Wythenshawe Pty Ltd <u>759,999</u> Total <u>73,199,465</u>

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.