



Traka Resources Limited

ABN: 63 103 323 173

31 December 2020

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

Date of Spill Meeting

Traka Resources Limited (ASX:TKL) announces that, as a result of receiving a second strike on its Remuneration Report at its 2020 AGM, and shareholders subsequently approving a spill resolution under section 250V of the Corporations Act on 14 December 2020, it intends to hold a General Meeting of shareholders on Wednesday 24 February 2021 (**Spill Meeting**) at which the current directors (other than Managing Director Mr Patrick Verbeek) will resign and be eligible for election together with any other persons who are validly nominated.

In accordance with the Company's Constitution, the closing date for the receipt of nominations of persons to be considered for election as a director at the Spill Meeting is Monday 11 January 2021. Any nominations must be received in writing at the Company's registered office no later than 5.00pm Perth time on that date.

A person may nominate themselves by providing a signed notice nominating themselves and consenting to be a director. Alternatively, a shareholder may provide a written notice advising who they intend to propose as a director at the Spill Meeting and providing a signed notice from the proposed person consenting to be a director.

By authority of the Board

P C Rutledge
Company Secretary