



# Traka Resources Limited

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ABN: 63 103 323 173

**1 December 2021**

## **Company Announcements**

**ASX Limited**

**Level 4, 20 Bridge Street**

**Sydney NSW 2000**

## **Appendix 3Y: Change of Director's Interest Notice**

Attached is an Appendix 3Y notice relating to changes in a director's interests in the shares of the Company.

Authorised by the Board

Peter Rutledge  
Company Secretary

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

Name of entity	<b>TRAKA RESOURCES LIMITED</b>
ABN	<b>63 103 323 173</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	<b>PATRICK VERBEEK</b>
Date of last notice	<b>12 August 2021</b>

### Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Malahang Pty Ltd – a company controlled by Mr P Verbeek - Malahang Pty Ltd (Patrick Verbeek Super Fund A/c) and Malahang Pty Ltd (Verbeek Family Trust A/c)
Date of changes	16 November 2021 30 November 2021
No. of securities held prior to change Indirect: Ordinary Shares Fully Paid Options – not listed – 4.67c expiring 16 Nov 2021 Options – not listed – 1.03c expiring 28 Nov 2022	24,821,964 2,000,000 2,000,000
Class	Expiry: Options – not listed – 4.67c expiring 16 Nov 2021 Issue: Options – not listed – 1.63c expiring 29 Nov 2024
Number acquired	2,000,000
Number disposed	Expiring 2,000,000 unlisted options exercisable at 4.67 cents each by 16 Nov 2021
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change:</b>  <b>Indirect:</b> <b>Ordinary Shares Fully Paid</b> <b>Options – not listed – 1.03c expiring 28 Nov 2022</b> <b>Options – not listed – 1.63c expiring 29 Nov 2024</b>	   24,821,964 2,000,000 2,000,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Expiry of 2,000,000 unlisted options on 16 Nov 2021</b> <b>Issue of 2,000,000 unlisted options approved at the AGM on 30 Nov 2021</b>

## Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	<b>Not applicable</b>
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	<b>No</b>
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	<b>Not applicable</b>
<b>If prior written clearance was provided, on what date was this provided?</b>	<b>Not applicable</b>

+ See chapter 19 for defined terms.