



Traka Resources Limited

ABN: 63 103 323 173

5 October 2022

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

Date of Annual General Meeting

Traka Resources Limited (ASX:TKL) announces that it intends to hold its Annual General Meeting on 25 November 2022.

In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is 13 October 2022. Any nominations must be received in writing at the Company's registered office no later than 5.00pm on that date.

By authority of the Board

Ira Gibbs
Company Secretary