



Traka Resources Limited

ABN: 63 103 323 173

25 November 2022

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

Exercise price of Director Options proposed in AGM

Resolution 5 on the agenda of the Company's Annual General Meeting to be held on 25 November 2022 seeks approval for the issue of 2,000,000 options to a director.

The terms of the proposed options set the exercise price with reference to the volume weighted average market price of the Company's shares calculated over the last five days on which the Company's shares have traded on the ASX up to and including the day prior to the meeting.

The Company has accordingly determined that the exercise price of the proposed options will be **\$0.008** per option.

By authority of the Board

Ira Gibbs
Company Secretary