



Traka Resources Limited

ABN: 63 103 323 173

15 December 2022

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

Ira Gibbs
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	TRAKA RESOURCES LIMITED
ABN	63 103 323 173

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	JOSHUA PITT
Date of last notice	12 Aug 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities held by Perth Capital Pty Ltd, Wythenshawe Pty Ltd and Glyde Street Nominees Pty Ltd, companies controlled by Mr Pitt.
Date of change	12 December 2022
No. of securities held prior to change	48,115,537 held by Perth Capital P/L 4,642,857 held by Glyde Street Nominees P/L <u>3,902,856</u> held by Wythenshawe P/L <u>56,661,250</u>
Class	Ordinary Shares fully paid
Number acquired	Perth Capital P/L 800,001 Glyde Street Nominees P/L 357,143 Wythenshawe P/L 4,337,144
Number disposed	nil

+ See chapter 19 for defined terms.

Appendix 3Y

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,600,001 at 0.70 cents per share 2,066,010 at 0.71 cents per share 1,828,277 at 0.81 cents per shar
No. of securities held after change	48,915,538 held by Perth Capital P/L 5,000,000 held by Glyde Street Nominees P/L 8,240,000 held by Wythenshawe P/L <u>62,155,538</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition on market

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.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.