

Traka Resources Limited

ABN: 63 103 323 173

11 April 2023

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

Notice of change of interests of substantial holder

Attached is a Notice of change of interests of substantial holder.

Authorised by the Board

Ira Gibbs Company Secretary

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

<u>To</u> Company Name/Scheme Traka Resources Limited

ACN/ARSN 103 323 173

1. Details of substantial holder(1)

Name Perth Capital Pty Ltd and associates

ACN/ARSN (if applicable) 009 454 639

There was a change in the interests of the

substantial holder on 05/04/2023

The previous notice was given to the company on ______12/07/2021

The previous notice was dated 12/07/2021

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3)

in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	50,232,679	8.69%	108,355,539	13.25%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

			Consideration	Class and	
			given in relation	number of	Person's
Date of	Person whose relevant		to change (7)	securities	votes
change	interest changed	Nature of change (6)		affected	affected
	Perth Capital Pty Ltd,			6,428,571	
	Wythenshawe Pty Ltd,	Participation in Share Purchase		Ordinary fully	
12 Aug 2021	Glyde Street Nominees	Plan	1.4 cents per share	paid shares	0.42%
	Perth Capital Pty Ltd,				
	Wythenshawe Pty Ltd,	Dilution due to placement of		Ordinary fully	
17 Feb 2022	Glyde Street Nominees	shares by the Company		paid shares	(0.88)%
	Perth Capital Pty Ltd,			5,494,288	
12-14 Dec	Wythenshawe Pty Ltd,		0.74 cents per	Ordinary fully	
2022	Glyde Street Nominees	Acquisition on market	share	paid shares	0.79%
	Perth Capital Pty Ltd,			4,200,001	
16-19 Dec	Wythenshawe Pty Ltd,		0.81 cents per	Ordinary fully	
2022	Glyde Street Nominees	Acquisition on market	share	paid shares	0.61%
	Perth Capital Pty Ltd,				
	Wythenshawe Pty Ltd,	Dilution due to placement of		Ordinary fully	
5 Jan 2022	Glyde Street Nominees	shares by the Company		paid shares	(0.45)%
	Perth Capital Pty Ltd,			46,964,392	
	Wythenshawe Pty Ltd,		0.6 cents per	Ordinary fully	
5 Apr 2022	Glyde Street Nominees	Participation in Rights Issue	share	paid shares	4.07%

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
				56,903,443	
Perth Capital Pty Ltd	Perth Capital Pty Ltd	Perth Capital Pty Ltd	Shareholder	Ordinary shares	6.96%
				13,880,000	
Wythenshawe Pty Ltd	Wythenshawe Pty Ltd	Wythenshawe Pty Ltd	Shareholder	Ordinary shares	1.70%
Glyde Street Nominees	Glyde Street Nominees Pty	Glyde Street Nominees Pty		37,572,096	
Pty Ltd	Ltd	Ltd	Shareholder	Ordinary shares	4.59%
				108,355,539	
TOTAL				Ordinary share	13.25%

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Wythenshawe Pty Ltd	P O Box 689, West Perth, WA 6872
Perth Capital Pty Ltd	P O Box 689, West Perth, WA 6872
Glyde Street Nominees Pty Ltd	P O Box 689, West Perth, WA 6872

Signature		I		
	print name	Peter Ruttledge	Company Secretary	
	sign here	Maris	Date 11/4/2023	