

# ASX/Media Announcement

---



28 September 2023

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

## **Date of Annual General Meeting**

In accordance with ASX Listing Rule 3.13.1, Traka Resources Limited (ASX:TKL) announces that its Annual General Meeting will be held on Friday, 24 November 2023.

In accordance with clause 14.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is 12 October 2023.

Any nominations must be received in writing at the Company's registered office no later than 5.00pm on 12 October 2023.

By authority of the Board

Ira Gibbs  
Company Secretary