



13 December 2023

PROPOSED DIRECTOR APPOINTMENT

The Board of Traka Resources Limited (Traka or the Company) wishes to advise that Mr Joshua Gordon, Corporate Finance Executive at PAC Partners, has been invited to join the Company as a Non-Executive Director. Joshua will assist the Company with its current recapitalisation plans, with the proposed board change to be made once a successful recapitalisation has been completed.

Mr Gordon is an experienced corporate finance professional who has raised capital for many small and emerging resource and energy companies on the ASX. Mr Gordon is well versed in all facets of the Equity Capital Market transaction lifecycle with deep experience in transaction origination, structuring, execution and distribution.

Mr Gordon holds a Bachelor of Commerce (Finance) degree from Monash University and a Master of Management (Accounting) from the University of Melbourne.

Authorised by the Board.

Ira Gibbs
Company Secretary