

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To 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

24/01/2024

The previous notice was given to the company on 11/04/2023

The previous notice was dated 11/04/2023

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	108,355,539	13.25%	282,336,091	16.13%

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:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
20 Apr 2023	Perth Capital Pty Ltd, Wythenshawe Pty Ltd, Glyde Street Nominees	Dilution due to placement of shares by the Company		Ordinary fully paid shares	(0.76%)
9 May 2023	Perth Capital Pty Ltd, Wythenshawe Pty Ltd, Glyde Street Nominees	Dilution due to placement of shares by the Company		Ordinary fully paid shares	(0.05%)
16 Oct 2023	Perth Capital Pty Ltd, Wythenshawe Pty Ltd, Glyde Street Nominees	Dilution due to placement of shares by the Company		Ordinary fully paid shares	(0.06%)
24 Jan 2024	Perth Capital Pty Ltd, Wythenshawe Pty Ltd, Glyde Street Nominees	Participation in Rights Issue	0.2 cents per share	108,355,550 Ordinary fully paid shares	No change
24 Jan 2024	Perth Capital Pty Ltd, Wythenshawe Pty Ltd, Glyde Street Nominees	Participation in shortfall placement of shares from rights issue	0.2 cents per share	65,625,002 Ordinary fully paid shares	3.75%

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
Perth Capital Pty Ltd	Perth Capital Pty Ltd	Perth Capital Pty Ltd	Shareholder	179,431,895 Ordinary shares	10.25%
Wythenshawe Pty Ltd	Wythenshawe Pty Ltd	Wythenshawe Pty Ltd	Shareholder	27,760,000 Ordinary shares	1.59%
Glyde Street Nominees Pty Ltd	Glyde Street Nominees Pty Ltd	Glyde Street Nominees Pty Ltd	Shareholder	75,144,196 Ordinary shares	4.29%
5 TOTAL				282,336,091 Ordinary share	16.13%

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	

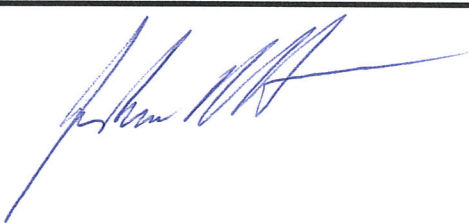
6. Addresses

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

print name Joshua Pitt Director

sign here  Date 29/01/2024