

ASX/Media Announcement



18 June 2024

Board Changes

Traka Resources Limited (ASX:TKL) (Traka, the Company) is pleased to announce the appointment of Mr Harvey Kaplan as Non-Executive Director of the Company.

Mr Kaplan is currently the Managing Director of Melbourne based private wealth and corporate advisory firm Plutus Capital Advisory where he has assisted in numerous corporate transactions and capital raisings involving listed companies. He also serves as Chairman of Laava.id, an international brand protection and connected packaging company. Mr Kaplan previously spent 15 years at Macquarie Bank as an Associate Director in the Private Wealth Division and prior to that was State Manager for Victoria with Hartleys. He is a qualified lawyer and has formerly worked as a corporate solicitor for both law firms Phillips Fox (now DLA Piper) in Perth and Mallesons Stephen Jaques (now King & Wood Mallesons) in Melbourne.

Simultaneously, the Company advises that Mr Kaplan will assume the role of Chairman, succeeding Mr Joshua Pitt, who will transition to a Non-Executive Director role. Mr Pitt has served as a non-executive director of the Company since July 2003 and Chairman since December 2019. His unwavering commitment to the business and the execution of its rejuvenation plans, remain steadfast.

In accordance with ASX Listing Rule 3.16.4, a summary of the material terms of Mr Kaplan's remuneration arrangement is:

Position:	Non-Executive Chairman
Remuneration:	Director fees of \$60,000 per annum plus statutory superannuation Additional day rate of \$1,200 pd for work over and above the non-executive role
Commencement date:	17 June 2024

Authorised by the Board.

Ira Gibbs
Company Secretary

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