

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	TRAKA RESOURCES LIMITED
<b>ABN</b>	63 103 323 073

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Joshua Pitt
<b>Date of last notice</b>	29 January 2024
<b>Date that director ceased to be director</b>	31 August 2024

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
None

+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Wythenshawe Pty Ltd Perth Capital Pty Ltd Glyde Street Nominees Pty Ltd	<b>Ordinary fully paid shares</b> 27,760,000 179,431,895 <u>75,144,196</u> <u>282,336,091</u>
Wythenshawe Pty Ltd Perth Capital Pty Ltd Glyde Street Nominees Pty Ltd	<b>Unlisted options exercisable at \$0.005 by 15 December 2026</b> 6,940,000 61,264,226 <u>18,786,050</u> <u>86,990,276</u>

### Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.