



Traka Resources Limited

ABN: 63 103 323 173

10 November 2016

Company Announcements

ASX Limited

Level 10, 20 Bond Street

Sydney NSW 2000

Appendix 3Ys: Change of Director's Interest Notices

Attached are Appendix 3Y notices relating to changes of directors' interests.

Peter Rutledge
Company Secretary

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	TRAKA RESOURCES LIMITED
ABN	63 103 323 173

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JOSHUA PITT
Date of last notice	27 August 2015

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Perth Capital Pty Ltd a company of which Mr Pitt is sole director and shareholder, Wythenshawe Pty Ltd, a company of which Mr Pitt and fellow Traka director, Mr N Tomkinson, are directors, and Elohpool Pty Ltd a company of which associate, Mr Tomkinson, is a director and shareholder
Date of change	08 November 2016
No. of securities held prior to change	18,998,332 held by Perth Capital P/L 15,381,402 held by Elohpool P/L 260,000 held by Wythenshawe P/L 34,639,734
Class	Ordinary Shares fully paid
Number acquired	8,659,933 shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2.2 cents per share

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	23,747,915 held by Perth Capital P/L 19,226,752 held by Elohpool P/L <u>325,000</u> held by Wythenshawe P/L 43,299,667
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of entitlements in Traka Entitlement Offer

Part 2 – Change of director's interests in contracts

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.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	TRAKA RESOURCES LIMITED
ABN	63 103 323 173

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	NEIL TOMKINSON
Date of last notice	27 August 2015

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Elohpool Pty Ltd a company of which Mr Tomkinson is a director and shareholder, Wythenshawe Pty Ltd, a company of which Mr Tomkinson and fellow Traka director, Mr J Pitt, are directors, and Perth Capital Pty Ltd, a company of which associate, Mr Pitt, is sole director and shareholder
Date of change	08 November 2016
No. of securities held prior to change	18,998,332 held by Perth Capital P/L 15,381,402 held by Elohpool P/L 260,000 held by Wythenshawe P/L 34,639,734
Class	Ordinary Shares fully paid
Number acquired	8,659,933 shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2.2 cents per share

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	23,747,915 held by Perth Capital P/L 19,226,752 held by Elohpool P/L <u>325,000</u> held by Wythenshawe P/L 43,299,667
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of entitlements in Traka Entitlement Offer

Part 2 – Change of director's interests in contracts

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.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Change of 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 30/09/01 Amended 01/01/11

Name of entity	TRAKA RESOURCES LIMITED
ABN	63 103 323 173

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PATRICK VERBEEK
Date of last notice	27 August 2015

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Malahang Pty Ltd – a company controlled by Mr P Verbeek -, Malahang Pty Ltd (Patrick Verbeek Super Fund A/c) and Malahang Pty Ltd (Verbeek Family Trust A/c)
Date of changes	8 November 2016
No. of securities held prior to change <u>Indirect</u> : Ordinary Shares Fully Paid Options – not listed	9,833,328 4,000,000
Class	Ordinary Shares
Number acquired	2,458,332
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2.2 cents per share

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change Indirect : Ordinary Shares Fully Paid Options – not listed	12,291,660 4,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of entitlements in Traka Entitlement Offer

Part 2 – Change of director's interests in contracts

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.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.