



# Traka Resources Limited

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ABN: 63 103 323 173

**8 December 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

<b>Name of entity</b>	<b>TRAKA RESOURCES LIMITED</b>
<b>ABN</b>	<b>63 103 323 173</b>

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.

<b>Name of Director</b>	<b>JOSHUA PITT</b>
<b>Date of last notice</b>	<b>10 November 2016</b>

### 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.

<b>Direct or indirect interest</b>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>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</b>
<b>Date of change</b>	<b>2 December 2016</b>
<b>No. of securities held prior to change</b>	<b>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 <b>43,299,667</b></b>
<b>Class</b>	<b>Ordinary Shares fully paid</b>
<b>Number acquired</b>	<b>150,000 shares</b>
<b>Number disposed</b>	<b>Nil</b>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>2.1 cents per share</b>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>No. of securities held after change</b>	<b>23,747,915 held by Perth Capital P/L</b> <b>19,226,752 held by Elohpool P/L</b> <b><u>475,000 held by Wythenshawe P/L</u></b> <b><u>43,449,667</u></b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>On market purchases</b>

## 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.

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

## Part 3 – <sup>+</sup>Closed period

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

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

Name of entity	<b>TRAKA RESOURCES LIMITED</b>
ABN	<b>63 103 323 173</b>

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	<b>NEIL TOMKINSON</b>
Date of last notice	<b>10 November 2016</b>

### 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
<b>Nature of indirect interest</b> (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<b>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</b>
<b>Date of change</b>	<b>2 December 2016</b>
<b>No. of securities held prior to change</b>	<b>23,747,915 held by Perth Capital P/L 19,226,752 held by Elohpool P/L 325,000 held by Wythenshawe P/L 43,299,667</b>
<b>Class</b>	<b>Ordinary Shares fully paid</b>
<b>Number acquired</b>	<b>150,000 shares</b>
<b>Number disposed</b>	<b>Nil</b>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>2.1 cents per share</b>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>No. of securities held after change</b>	<b>23,747,915 held by Perth Capital P/L</b> <b>19,226,752 held by Elohpool P/L</b> <b><u>475,000 held by Wythenshawe P/L</u></b> <b><u>43,449,667</u></b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>On market purchases</b>

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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.

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

## Part 3 – <sup>+</sup>Closed period

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

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<sup>+</sup> See chapter 19 for defined terms.