



Traka Resources Limited

ABN: 63 103 323 173

8 May 2017

Market Announcements

ASX Limited

20 Bridges Street

Sydney NSW 2000

Appendix 3Y: Change in Directors' Interest Notices

Attached are Appendix 3Y notices relating to changes in directors' interests in the shares of the company.

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 | NEIL TOMKINSON |
| Date of last notice | 25 January 2017 |

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 | 3 May 2017 200,000 3 May 2017 14,019 5 May 2017 85,981 |
| No. of securities held prior to change | 23,747,915 held by Perth Capital P/L 21,226,752 held by Elohpool P/L 475,000 held by Wythenshawe P/L <u>45,449,667</u> |
| Class | Ordinary Shares fully paid |
| Number acquired | 300,000 shares |
| Number disposed | Nil |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|---|--|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | 200,000 1.9 cents per share 14,019 1.8 cents per share 85,981 1.8 cents per share |
| No. of securities held after change | 23,747,915 held by Perth Capital P/L 21,526,752 held by Elohpool P/L <u>475,000</u> held by Wythenshawe P/L <u>45,749,667</u> |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market purchases |

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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| 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 | 25 January 2017 |

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

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| No. of securities held after change | 23,747,915 held by Perth Capital P/L 21,526,752 held by Elohpool P/L <u>475,000</u> held by Wythenshawe P/L <u>45,749,667</u> |
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