



# Traka Resources Limited

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ABN: 63 103 323 173

29 November 2019

Company Announcements

ASX Limited

Level 4, 20 Bridge Street

Sydney NSW 2000

## **Appendix 3Y: Change of Directors' Interest Notice**

Attached is an Appendix 3Y notice relating to changes in a director's 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	<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>PATRICK VERBEEK</b>
Date of last notice	<b>17 June 2019</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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<b>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)</b>
Date of changes	<b>29 November 2019</b>
No. of securities held prior to change <u>Indirect:</u> Ordinary Shares Fully Paid Options – not listed	<b>17,708,783 2,000,000</b>
Class	<b>Unlisted options exercisable at 1.03 cents per share by 28 November 2022</b>
Number acquired	<b>2,000,000</b>
Number disposed	<b>Nil</b>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<b>Nil</b>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change:</b> <b>Indirect:</b> <b>Ordinary Shares Fully Paid</b> <b>Options – not listed – 4.67c expiring 16 Nov 2021</b> <b>Options – not listed – 1.03c expiring 28 Nov 2022</b>	<b>17,708,783</b> <b>2,000,000</b> <b>2,000,000</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>Issue of 2,000,000 unlisted options approved at the AGM on 29 Nov 2019</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 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>

+ See chapter 19 for defined terms.