



# Traka Resources Limited

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ABN: 63 103 323 173

**27 August 2015**

**Company Announcements**

**ASX Limited**

**Level 10, 20 Bond Street**

**Sydney NSW 2000**

Dear Sir / Madam

**Appendix 3Ys: Change of Director's Interest Notices**

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

Yours faithfully

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>12 March 2015</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>20 August 2015</b>
No. of securities held prior to change <u>Indirect</u> : Ordinary Shares Fully Paid Options – not listed	<b>4,916,664</b> <b>4,000,000</b>
Class	<b>Ordinary Shares</b>
Number acquired	<b>4,916,664</b>
Number disposed	<b>Nil</b>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<b>1.5 cents per share</b>

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+ 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>Indirect :</b> <b>Ordinary Shares Fully Paid</b> <b>Options – not listed</b>	<b>9,833,328</b> <b>4,000,000</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>Acceptance of entitlements in Traka Entitlement Offer</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

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

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# Appendix 3Y

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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>GEORGE PETERSONS</b>
Date of last notice	<b>13 December 2013</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	<b>Direct</b>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	<b>20 August 2015</b>
No. of securities held prior to change	<b>726,666</b>
Class	<b>Ordinary shares fully paid</b>
Number acquired	<b>726,666</b>
Number disposed	<b>Nil</b>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<b>1.5 cents per share</b>
No. of securities held after change	<b>1,453,332</b>

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### Change of Director's Interest Notice

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<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>Acceptance of entitlements under Traka Entitlement Offer</b>
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#### 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

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	<b>NO</b>
If so, was prior written clearance provided to allow the trade to proceed during this period?	<b>N/A</b>
If prior written clearance was provided, on what date was this provided?	<b>N/A</b>

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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>13 December 2013</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	<b>Indirect</b>
Nature of indirect interest (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>
Date of change	<b>20 August 2015</b>
No. of securities held prior to change	<b>9,716,666 held by Perth Capital P/L 7,968,201 held by Elohpool P/L 260,000 held by Wythenshawe P/L <u>17,944,867</u></b>
Class	<b>Ordinary Shares fully paid</b>
Number acquired	<b>16,694,867 shares</b>
Number disposed	<b>Nil</b>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<b>1.5 cents per share</b>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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No. of securities held after change	18,998,332 held by Perth Capital P/L 15,381,402 held by Elohpool P/L <u>260,000</u> held by Wythenshawe P/L <b>34,639,734</b>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Acceptance of entitlements in Traka Entitlement Offer</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.

Detail of contract	<b>Not applicable</b>
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 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	<b>No</b>
If so, was prior written clearance provided to allow the trade to proceed during this period?	<b>Not applicable</b>
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Name of Director	<b>JOSHUA PITT</b>
Date of last notice	<b>16 December 2013</b>

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

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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 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>
Date of change	<b>20 August 2015</b>
No. of securities held prior to change	<b>9,716,666 held by Perth Capital P/L 7,968,201 held by Elohpool P/L 260,000 held by Wythenshawe P/L <u>17,944,867</u></b>
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Acceptance of entitlements in Traka Entitlement Offer</b>

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Detail of contract	<b>Not applicable</b>
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 – <sup>+</sup>Closed period

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

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