

Traka Resources Limited

ABN: 63 103 323 173

24 October 2016

Company Announcements Office ASX Limited Level 4, 20 Bridge Street SYDNEY NSW 2000

Entitlement Offer: Extension of Closing Date to 31 October 2016

The Company refers to its non-renounceable pro rata 1 for 4 offer of ordinary shares in the Company pursuant to a prospectus dated 5 October 2016 (Offer).

The Company gives notice that the Closing Date of the Offer is extended from 27 October 2016 to **5 pm WST Monday 31 October 2016**.

P C Ruttledge Company Secretary