



# Traka Resources Limited

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ABN: 63 103 323 173

20 November 2009

Company Announcements Office

ASX Limited

PO Box H224 Australia Square

SYDNEY NSW 2000

Dear Sir / Madam

**Change of Director's Interest Notices**

Attached are Change of Director's Interest Notices.

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 30/9/2001.

Name of entity	<b>TRAKA RESOURCES LIMITED</b>
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	<b>PATRICK VERBEEK</b>
Date of last notice	<b>3 Jan 07</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*

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Securities held by Malahang Pty Ltd and Malahang Pty Ltd (Patrick Verbeek Super Fund A/c) – a company controlled by Mr Verbeek</b>
Date of change	<b>17 Nov 09</b>
No. of securities held prior to change:- <u>Direct</u> : Options – not listed <u>Indirect</u> : Ordinary Shares Fully Paid Options – not listed	<b>1,000,000</b> <b>1,916,666</b> <b>2,000,000</b>
Class	<b>Ordinary shares fully paid</b>
Number acquired:- <u>Indirect</u> : Ordinary shares fully paid	<b>250,000</b>
Number disposed	<b>Nil</b>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>\$25,000</b>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

No. of securities held after change:- <u>Direct</u> : Options – not listed <u>Indirect</u> : Ordinary Shares Fully Paid Options – not listed	  <b>1,000,000</b>  <b>2,166,666</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>Off market trade</b>

**Part 2 – Change of director's interests in contracts**

<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>	

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# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/9/2001.

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>23 Nov 2003</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*

Direct or indirect interest	<b>Direct</b>
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	<b>17 Nov 09</b>
No. of securities held prior to change:- Ordinary Shares Fully Paid	<b>1,750,000</b>
Class	<b>Ordinary shares fully paid</b>
Number acquired:-	
Number disposed	<b>250,000</b>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>\$25,000</b>
No. of securities held after change:- Ordinary Shares Fully Paid	<b>1,500,000</b>

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<p><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</p>	<p><b>Off market trade</b></p>
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**Part 2 – Change of director's interests in contracts**

<p><b>Detail of contract</b></p>	<p><b>Not applicable</b></p>
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><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</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

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