



Traka Resources Limited

ABN: 63 103 323 173

30 November 2010

Company Announcements

ASX Limited

Level 10, 20 Bond Street

Sydney NSW 2000

Dear Sir / Madam

Appendix 3Y: Change of Director's Interest

Attached is an Appendix 3Y relating to a change of director's interest.

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	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	PATRICK VERBEEK
Date of last notice	23 November 2010

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	26 November 2010
No. of securities held prior to change:- <u>Direct:</u> Options - not listed <u>Indirect:</u> Ordinary Shares Fully Paid Options - not listed	1,000,000 2,499,999 4,000,000
Class	Unlisted options
Number acquired:-	-
Number disposed:- <u>Direct:</u> Options exercised	1,000,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	20c each

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change:- Indirect : Ordinary Shares Fully Paid Options – not listed	2,499,999 4,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted options and disposal of resulting ordinary shares

Part 2 – Change of director's interests in contracts

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	

+ See chapter 19 for defined terms.