



# Traka Resources Limited

ABN: 63 103 323 173

8 March 2011

Company Announcements Office  
ASX Limited  
PO Box H224 Australia Square  
SYDNEY NSW 2000

Dear Sir / Madam

## **NOTICE PURSUANT TO SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001**

On 4 March 2011, Traka Resources Limited ("the Company") issued 7,000,000 fully paid ordinary shares ("the Securities") the subject of an Appendix 3B announcement to the Australian Securities Exchange ("ASX") on 7 March 2011.

The Company issued the Securities without disclosure to investors under Part 6D.2 of the Corporations Act 2001 ("Act").

This notice is given to ASX under section 708A(5)(e) of the Act.

As at the date of this notice the Company has complied with:

- (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
- (b) section 674 of the Act ;

As at the date of this notice there is no information:

- (a) that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
- (b) that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
  - (i) the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
  - (ii) the rights and liabilities attaching to the Securities.

Yours faithfully

Peter Ruttledge  
Company Secretary