

# Traka Resources Limited

ABN: 63 103 323 173

25 September 2013

Company Announcements ASX Limited Level 10, 20 Bond Street Sydney NSW 2000

Dear Sir / Madam

## Appendix 3Y: Change of Director's Interest Notice

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

Yours faithfully

Peter Ruttledge Company Secretary

Rule 3.19A.2

## 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	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	GEORGE PETERSONS
Date of last notice	15 February 2011

#### 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	Direct	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.		
Date of change	18 - 20 Sep 2013 265,000 23 - 24 Sep 2013 485,000	
No. of securities held prior to change	1,310,000	
Class	Ordinary shares fully paid	
Number acquired	Nil	
Number disposed	750,000	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	10 - 11cents per share	

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	560,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market sales

### 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	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	

## Part 3 – +Closed period

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

<sup>+</sup> See chapter 19 for defined terms.