

1 November 2024

## Resignation of Joint Company Secretary

Traka Resources Limited (ASX: TKL) advises that Ira Gibbs has stepped down from her role as Joint Company Secretary, effective immediately.

The Board extends its sincere gratitude to Ira for her ten years of dedicated service to the Company and wishes her all the best in her future pursuits.

This announcement has been approved for release by the Board of Directors.

For further information, please contact:

Harvey Kaplan  
Chair