

Appendix 3Z

Final 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	63 103 323 073

We (the entity) give ASX the following information under listing rule 3.19A.3 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	11 April 2023
Date that director ceased to be director	31 August 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
None

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
	Ordinary fully paid shares
Malahang Pty Ltd	13,527,609
Malahang Pty Ltd <Patrick Verbeek S/F A/C>	10,601,605
Malahang Pty Ltd <The Verbeek Family A/C>	<u>5,657,140</u>
	<u>29,786,354</u>
Malahang Pty Ltd	2,000,000 unlisted options exercisable at \$0.008 by 24 Nov 2025
Malahang Pty Ltd	2,000,000 unlisted options exercisable at \$0.0163 by 29 Nov 2024

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.