

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	Joshua Pitt
Date of last notice	29 January 2024
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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Wythenshawe Pty Ltd Perth Capital Pty Ltd Glyde Street Nominees Pty Ltd	Ordinary fully paid shares 27,760,000 179,431,895 <u>75,144,196</u> <u>282,336,091</u>
Wythenshawe Pty Ltd Perth Capital Pty Ltd Glyde Street Nominees Pty Ltd	Unlisted options exercisable at \$0.005 by 15 December 2026 6,940,000 61,264,226 <u>18,786,050</u> <u>86,990,276</u>

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.