

10 October 2024

Notification of Date of Annual General Meeting and Director Nominations

Traka Resources Limited (ASX: TKL) advises that in accordance with Listing Rule 3.13.1:

- Its 2024 Annual General Meeting will be held on Thursday 28 November 2024; and
- The Closing date for receipt of director nominations is Friday 18 October 2024.

This release is authorised by Jay Stephenson, Company Secretary.

Jay Stephenson
Company Secretary