



Traka Resources Limited

ABN: 63 103 323 173

3 January 2012

Company Announcements

ASX Limited

Level 10, 20 Bond Street

Sydney NSW 2000

Dear Sir / Madam

Expiry of Director Options and cancellation of Staff Options

The following unlisted options have expired or been cancelled:

1,000,000 Director Options exercisable at 20 cents each by 28 Dec 2011 – Expired

100,000 Staff Options exercisable at 21.25 cents each by 17 Nov 2013 – Cancelled

Yours faithfully

Peter Rutledge
Company Secretary