

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	TRAKA RESOURCES LIMITED
ABN	63 103 323 173

We (the entity) give ASX the following information under listing rule 3.19A.2 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	11 April 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities held by companies controlled by Mr Pitt: - Perth Capital Pty Ltd, - Wythenshawe Pty Ltd and - Glyde Street Nominees Pty Ltd
Date of change	24 January 2024
No. of securities held prior to change	56,903,443 held by Perth Capital P/L 13,880,000 held by Wythenshawe P/L <u>37,572,096</u> held by Glyde Street Nominees P/L <u>108,355,539</u>
Class	Ordinary Shares fully paid Unlisted options expiring 15/12/2026 @ \$0.005
Number acquired	Ordinary shares fully paid: Perth Capital Pty Ltd 122,528,452 Wythenshawe Pty Ltd 13,880,000 Glyde Street Nominees Pty Ltd 37,572,100 Unlisted options expiring 15/12/2026 @ \$0.005: Perth Capital Pty Ltd 61,264,226 Wythenshawe Pty Ltd 6,940,000 Glyde Street Nominees Pty Ltd 18,786,050
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	0.2 cents per ordinary share Free unlisted options
No. of securities held after change	Ordinary shares fully paid: 179,431,895 held by Perth Capital P/L 27,760,000 held by Wythenshawe P/L 75,144,196 held by Glyde Street Nominees P/L 282,336,091 Unlisted options expiring 15/12/2026 @ \$0.005: 61,264,226 held by Perth Capital P/L 6,940,000 held by Wythenshawe P/L <u>18,786,050</u> held by Glyde Street Nominees P/L 86,990,276
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares and options in entitlement issue and participation in shortfall.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.