



# Traka Resources Limited

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ABN: 63 103 323 173

**12 August 2021**

## **Company Announcements**

**ASX Limited**

**Level 4, 20 Bridge Street**

**Sydney NSW 2000**

## **Appendix 3Y: Change of Director's Interest Notices**

Attached are Appendix 3Y notices relating to changes in directors' interests in the shares of the company.

Authorised by the Board

Peter Ruttledge  
Company Secretary

# 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

<b>Name of entity</b>	<b>TRAKA RESOURCES LIMITED</b>
<b>ABN</b>	<b>63 103 323 173</b>

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.

<b>Name of Director</b>	<b>JOSHUA PITT</b>
<b>Date of last notice</b>	<b>9 July 2021</b>

### 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.

<b>Direct or indirect interest</b>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Securities held by Perth Capital Pty Ltd, Wythenshawe Pty Ltd and Glyde Street Nominees Pty Ltd, companies controlled by Mr Pitt.</b>
<b>Date of change</b>	<b>10 August 2021</b>
<b>No. of securities held prior to change</b>	<b>45,972,680 held by Perth Capital P/L 2,500,000 held by Glyde Street Nominees P/L 1,759,999 held by Wythenshawe P/L <u>50,232,679</u></b>
<b>Class</b>	<b>Ordinary Shares fully paid</b>
<b>Number acquired</b>	<b>Perth Capital P/L                    2,142,857 Glyde Street Nominees P/L   2,142,857 Wythenshawe P/L                    2,142,857</b>
<b>Number disposed</b>	<b>nil</b>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>1.4 cents per share</b>

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>48,115,537 held by Perth Capital P/L 4,642,857 held by Glyde Street Nominees P/L 3,902,856 held by Wythenshawe P/L <u>56,661,250</u></b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Acquisition of shares in Share Purchase Plan</b>

### 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.

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

### Part 3 – +Closed period

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

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# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>TRAKA RESOURCES LIMITED</b>
<b>ABN</b>	<b>63 103 323 173</b>

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.

<b>Name of Director</b>	<b>PATRICK VERBEEK</b>
<b>Date of last notice</b>	<b>2 October 2020</b>

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Securities held by Malahang Pty Ltd – a company controlled by Mr P Verbeek -, Malahang Pty Ltd (Patrick Verbeek Super Fund A/c) and Malahang Pty Ltd (Verbeek Family Trust A/c)</b>
<b>Date of changes</b>	<b>10 August 2021</b>
<b>No. of securities held prior to change</b> <b>Indirect:</b> Ordinary Shares Fully Paid Options – not listed – 4.67c expiring 16 Nov 2021 Options – not listed – 1.03c expiring 28 Nov 2022	21,250,537 2,000,000 2,000,000
<b>Class</b>	<b>Ordinary shares fully paid</b>
<b>Number acquired</b>	<b>3,571,427 ordinary shares</b>
<b>Number disposed</b>	<b>Nil</b>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>1.4 cents per share</b>

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## Appendix 3Y

### Change of Director's Interest Notice

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<b>No. of securities held after change:</b>  <b>Indirect:</b> <b>Ordinary Shares Fully Paid</b> <b>Options – not listed – 4.67c expiring 16 Nov 2021</b> <b>Options – not listed – 1.03c expiring 28 Nov 2022</b>	   <b>24,821,964</b> <b>2,000,000</b> <b>2,000,000</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Acquisition of shares in Share Purchase Plan</b>

### 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.

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

### Part 3 – +Closed period

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

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