



Traka Resources Limited

ABN: 63 103 323 173

21 November 2013

Company Announcements

ASX Limited

Level 10, 20 Bond Street

Sydney NSW 2000

Dear Sir / Madam

Appendix 3Y: Change of Director's Interest Notice

Attached is an Appendix 3Y relating to a change of directors' interest.

Yours faithfully

Peter Rutledge
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

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	PATRICK VERBEEK
Date of last notice	17 September 2012

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) Note: Provide details of the circumstances giving rise to the relevant interest.	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)
Date of changes	(1) 17 November 2013 – Expiry of options (2) 18 November 2013 – Grant of options
No. of securities held prior to change <u>Indirect</u> : Ordinary Shares Fully Paid Options – not listed	4,666,664 3,000,000
Class	Options – unlisted
Number acquired	2,000,000 Options granted 18 Nov 2013 pursuant to shareholder approval at AGM with exercise price of 8.75cents each, expiring 17 November 2016
Number disposed	2,000,000 Options expired 17 Nov 2013
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options granted: No consideration Options expired: No consideration

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change Indirect : Ordinary Shares Fully Paid Options – not listed	4,666,664 3,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Expiry of existing unlisted options (2) Grant of new unlisted options pursuant to shareholder approval at AGM

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.