



# Traka Resources Limited

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ABN: 63 103 323 173

**8 December 2016**

## **Company Announcements**

**ASX Limited**

**Level 10, 20 Bond Street**

**Sydney NSW 2000**

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

Attached are Appendix 3Y notices relating to changes of directors' interests.

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

|                       |                                |
|-----------------------|--------------------------------|
| <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>10 November 2016</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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <b>Securities held by Perth Capital Pty Ltd a company of which Mr Pitt is sole director and shareholder, Wythenshawe Pty Ltd, a company of which Mr Pitt and fellow Traka director, Mr N Tomkinson, are directors, and Elohpool Pty Ltd a company of which associate, Mr Tomkinson, is a director and shareholder</b> |
| <b>Date of change</b>                                                                                                                                | <b>2 December 2016</b>                                                                                                                                                                                                                                                                                                |
| <b>No. of securities held prior to change</b>                                                                                                        | <b>23,747,915 held by Perth Capital P/L<br/>19,226,752 held by Elohpool P/L<br/>325,000 held by Wythenshawe P/L<br/>43,299,667</b>                                                                                                                                                                                    |
| <b>Class</b>                                                                                                                                         | <b>Ordinary Shares fully paid</b>                                                                                                                                                                                                                                                                                     |
| <b>Number acquired</b>                                                                                                                               | <b>150,000 shares</b>                                                                                                                                                                                                                                                                                                 |
| <b>Number disposed</b>                                                                                                                               | <b>Nil</b>                                                                                                                                                                                                                                                                                                            |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | <b>2.1 cents per share</b>                                                                                                                                                                                                                                                                                            |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|                                                                                                                                                                             |                                                                                                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | 23,747,915 held by Perth Capital P/L<br>19,226,752 held by Elohpool P/L<br><u>475,000</u> held by Wythenshawe P/L<br><u>43,449,667</u> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <b>On market purchases</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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |                       |
| <b>Interest after change</b>                                                                                                                                                 |                       |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

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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    | NEIL TOMKINSON   |
| Date of last notice | 10 November 2016 |

### 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</b><br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Securities held by Elohpool Pty Ltd a company of which Mr Tomkinson is a director and shareholder, Wythenshawe Pty Ltd, a company of which Mr Tomkinson and fellow Traka director, Mr J Pitt, are directors, and Perth Capital Pty Ltd, a company of which associate, Mr Pitt, is sole director and shareholder |
| <b>Date of change</b>                                                                                                                                   | 2 December 2016                                                                                                                                                                                                                                                                                                 |
| <b>No. of securities held prior to change</b>                                                                                                           | 23,747,915 held by Perth Capital P/L<br>19,226,752 held by Elohpool P/L<br>325,000 held by Wythenshawe P/L<br>43,299,667                                                                                                                                                                                        |
| <b>Class</b>                                                                                                                                            | Ordinary Shares fully paid                                                                                                                                                                                                                                                                                      |
| <b>Number acquired</b>                                                                                                                                  | 150,000 shares                                                                                                                                                                                                                                                                                                  |
| <b>Number disposed</b>                                                                                                                                  | Nil                                                                                                                                                                                                                                                                                                             |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                               | 2.1 cents per share                                                                                                                                                                                                                                                                                             |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|                                                                                                                                                                             |                                                                                                                                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | <b>23,747,915 held by Perth Capital P/L</b><br><b>19,226,752 held by Elohpool P/L</b><br><b><u>475,000 held by Wythenshawe P/L</u></b><br><b><u>43,449,667</u></b> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <b>On market purchases</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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |                       |
| <b>Interest after change</b>                                                                                                                                                 |                       |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.