



Traka Resources Limited

ABN: 63 103 323 173

10 September 2020

Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Entitlement Offer - Extension of Closing Date to 22 September 2020

The Company refers to its non-renounceable pro rata 1 for 5 offer of ordinary shares in the Company pursuant to a prospectus dated 27 August 2020 (Offer).

Due to delays being experienced in the postal system attributable to the Covid-19 pandemic, the board has determined that the Closing Date of the Offer be extended to **5 pm WST Tuesday 22 September 2020** to ensure that all eligible shareholders have an opportunity to participate.

The revised indicative timetable is set out below:

Offer closes - latest date for acceptances and payment in full	22 September 2020
Shares quoted on a deferred settlement basis	23 September 2020
Announcement of results of the issue	25 September 2020
Issue date – New Shares entered in shareholders' holdings and deferred settlement ends	29 September 2020
Lodgement of Appendix 2A – Application for quotation	29 September 2020

The dates are indicative only and may vary. The Company reserves the right, subject to the Corporations Act and ASX Listing Rules, to amend any date or withdraw the Entitlement Offer without notice.

By authority of the Board

P C Ruttledge
Company Secretary