



Traka Resources Limited

ABN: 63 103 323 173

2 October 2008

Company Announcements Office

ASX Limited

PO Box H224 Australia Square

SYDNEY NSW 2000

Dear Sir / Madam

Date of Annual General Meeting

The Annual General Meeting of Traka Resources Limited will be held on Tuesday 11 November 2008.

Yours faithfully

Peter Rutledge

Company Secretary