



Traka Resources Limited

ABN: 63 103 323 173

13 October 2010

Company Announcements Office

ASX Limited

PO Box H224 Australia Square

SYDNEY NSW 2000

Dear Sir / Madam

Annual General Meeting

The Annual General Meeting of Traka Resources Limited will be held at the Celtic Club, 48 Ord Street, West Perth on Wednesday 17 November 2010 commencing at 3 pm.

Yours faithfully

Peter Rutledge

Company Secretary