



# Traka Resources Limited

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ABN: 63 103 323 173

**22 November 2011**

**Company Announcements**

**ASX Limited**

**Level 10, 20 Bond Street**

**Sydney NSW 2000**

Dear Sir / Madam

**Appendix 3Y: Change of Director's Interest**

Attached is an Appendix 3Y relating to the issue of 1,000,000 unlisted options to the Managing Director, Patrick Verbeek, following shareholder approval at the AGM.

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 | <b>TRAKA RESOURCES LIMITED</b> |
| ABN            | <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.

|                     |                         |
|---------------------|-------------------------|
| Name of Director    | <b>PATRICK VERBEEK</b>  |
| Date of last notice | <b>30 November 2010</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.

| Direct or indirect interest                                                                                                                      | Indirect                                                                                                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | <b>Securities held by Malahang Pty Ltd and Malahang Pty Ltd (Patrick Verbeek Super Fund A/c) – a company controlled by Mr Verbeek</b> |
| Date of change                                                                                                                                   | <b>16 November 2011</b>                                                                                                               |
| No. of securities held prior to change<br><b>Indirect :</b><br>Ordinary Shares Fully Paid<br>Options – not list                                  | <b>2,499,999</b><br><b>4,000,000</b>                                                                                                  |
| Class                                                                                                                                            | <b>Unlisted options exercisable at 20.625 cents by 15 November 2014</b>                                                               |
| Number acquired                                                                                                                                  | <b>1,000,000</b>                                                                                                                      |
| Number disposed                                                                                                                                  | <b>Nil</b>                                                                                                                            |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation                                               | <b>Nil</b>                                                                                                                            |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                      |                                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| No. of securities held after change<br><u>Indirect</u> :<br>Ordinary Shares Fully Paid<br>Options – not listed                                                       | <b>2,499,999</b><br><b>5,000,000</b>                                       |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <b>Issue of Director options following shareholder approval at the AGM</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.

|                                                                                                                                                                       |                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| Detail of contract                                                                                                                                                    | <b>Not applicable</b> |
| 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<br>Note: Details are only required for a contract in relation to which the interest has changed |                       |
| Interest acquired                                                                                                                                                     |                       |
| Interest disposed                                                                                                                                                     |                       |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |                       |
| Interest after change                                                                                                                                                 |                       |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                         |                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required? | <b>No</b>             |
| If so, was prior written clearance provided to allow the trade to proceed during this period?                                                           | <b>Not applicable</b> |
| If prior written clearance was provided, on what date was this provided?                                                                                | <b>Not applicable</b> |

<sup>+</sup> See chapter 19 for defined terms.