Traka Resources Limited

ABN: 63 103 323 173

For personal use only

10 May 2022

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

Company Secretary resignation and appointment

As of 10 May 2022, Mrs Ira Gibbs has been appointed Company Secretary of Traka Resources Limited. This follows the resignation of Mr Peter Ruttledge who acted as Company Secretary of the Company since 2007. Peter has informed the Company that his decision to resign was for personal reasons.

On behalf of the board, I would like to thank Peter for his many years of service and wish him well in retirement.

By authority of the Board

Joshua Pitt

Chairman

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