

9 October 2025

Change of Name and ASX Code, AGM Date Notice and Date for Director Nominations

Traka Resources Limited (ASX: TKL) (to be renamed) advises that, following shareholder approval and registration of the new name by the Australian Securities and Investments Commission, the Company has formally changed its name to Liberty Metals Limited.

The Company's securities will commence trading on the ASX under the new name and ASX code LIB from the commencement of trading on Tuesday 14 October 2025.

As part of its ongoing corporate simplification and rebranding strategy, the Company will also seek shareholder approval at the upcoming Annual General Meeting (AGM) for a 20:1 share consolidation. Full details of the consolidation and associated resolutions will be provided in the Notice of Meeting to be released shortly.

The Annual General Meeting of the Company will be held on Monday, 25 November 2025.

In accordance with ASX Listing Rule 14.3, the closing date for receipt of nominations for election as a director is Tuesday, 22 October 2025.

Authorised for release by the Board of Directors Traka Resources Limited.

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