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14 April 2008

Mr James Rowe
State Manager (WA)
Manager, Issuers (Perth)
Australian Securities Exchange
Level 8, Exchange Plaza
2 The Esplanade
Perth WA 6000

Dear James

SUBSTANTIAL HOLDING NOTICES – TRIBUNE RESOURCES NL

We refer to recent correspondence in relation to the ASIC Form 604 "Notice of change of substantial holder" lodged by Tribune Resources NL ("TBR") with Rand Mining NL ("RND") and the Australian Securities Exchange on 9 April 2008.

Due to an administrative oversight, TBR did not lodge a Form 604 subsequent to a notifiable change in its substantial holding in RND on 14 May 2007. A copy of the Form 604 which should have been lodged by TBR at that time is enclosed. As can be seen, TBR's interest in RND increased to 19.15% at this time.

In addition, we enclose an amended Form 604 for TBR with respect to the change of its substantial holding in RND on 9 April 2008

Please do not hesitate to contact me if you have any further queries or require further information.

Yours faithfully

Mr Otokar Demis
Director / Company Secretary



Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Rand Mining NL

ACN/ARSN 092 304 964

1. Details of substantial holder(1)

Name Tribune Resources NL

ACN/ARSN (if applicable) 009 341 539

There was a change in the interests of the substantial shareholder on 09 / 04 / 08

The previous notice was given to the company on 14 / 04 / 08

The previous notice was dated 14 / 04 / 08

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of Securities(4) | Previous notice | | Present notice | |
|-----------------------------------|------------------|------------------|------------------|------------------|
| | Person's votes | Voting power (5) | Person's votes | Voting power (5) |
| Ordinary Fully Paid Shares | 7,766,093 | 19.15% | 8,317,364 | 20.51% |

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associating/securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (6) | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|----------------|--|------------------------|---|---|-------------------------|
| 09/04/2008 | Tribune Resources NL | Off-market acquisition | \$163,698.25 | 205,571 Ordinary Shares | 205,571 |
| 05/10/2007 | Tribune Resources NL | On-market acquisition | \$37,875.00 | 50,000 Ordinary Shares | 50,000 |
| 03/10/2007 | Tribune Resources NL | On-market acquisition | \$37,349.80 | 50,000 Ordinary Shares | 50,000 |
| 29/06/2007 | Tribune Resources NL | Off-market | \$35,242.09 | 191,700 | 191,700 |

| | | | | | |
|------------|----------------------|-------------------------------|-------------|------------------------|--------|
| | | acquisition | | Ordinary Shares | |
| 17/05/2007 | Tribune Resources NL | On-market acquisition | \$21,462.50 | 50,000 Ordinary Shares | 50,000 |
| 16/05/2007 | Tribune Resources NL | Off-market acquisition | \$1,700.00 | 4,000 Ordinary Shares | 4,000 |

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Nature of relevant interest (6) | Class and number of securities | Person's votes |
|-----------------------------|---------------------------------|--|--|----------------------------------|------------------|
| Tribune Resources NL | Tribune Resources NL | Tribune Resources NL | Registered Holder & Beneficial Holder | 8,317,364 Ordinary Shares | 8,317,364 |

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| N/A | N/A |

6. Addresses

| Name | Address |
|-----------------------------|--|
| Rand Mining NL | Suite G1, 49 Melville Parade, South Perth WA 6151 |
| Tribune Resources NL | Suite G1, 49 Melville Parade, South Perth WA 6151 |

Signature

print name Anthony Billis capacity Director
 sign here  date 14 / 04 / 2008

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of “associate” in section 9 of the Corporations Act 2004.
- (3) See the definition of “relevant interest” in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person’s votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of “relevant agreement” in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identify of the person (eg. If the relevant interest arises because of an option) write “unknown”.
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Rand Mining NL

ACN/ARSN 092 304 964

1. Details of substantial holder(1)

Name Tribune Resources NL

ACN/ARSN (if applicable) 009 341 539

There was a change in the interests of the substantial shareholder on 14 / 05 / 07

The previous notice was given to the company on 08 / 04 / 05

The previous notice was dated 08 / 04 / 05

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of Securities(4) | Previous notice | | Present notice | |
|-----------------------------------|------------------|------------------|------------------|------------------|
| | Person's votes | Voting power (5) | Person's votes | Voting power (5) |
| Ordinary Fully Paid Shares | 7,293,997 | 17.98% | 7,766,093 | 19.15% |

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associating/securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (6) | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|----------------|--|-----------------------|---|---|-------------------------|
| 14/05/2007 | Tribune Resources NL | On-market acquisition | \$34,340.00 | 80,000 Ordinary Shares | 80,000 |
| 18/04/2007 | Tribune Resources NL | On-market acquisition | \$32,193.75 | 75,000 Ordinary Shares | 75,000 |
| 30/03/2007 | Tribune Resources NL | On-market acquisition | \$1,166.55 | 3,500 Ordinary Shares | 3,500 |
| 26/03/2007 | Tribune Resources NL | On-market | \$3,333.00 | 10,000 Ordinary | 10,000 |

| | | acquisition | | Shares | |
|------------|----------------------|-----------------------|-------------|-------------------------|---------|
| 20/03/2007 | Tribune Resources NL | On-market acquisition | \$463.44 | 1,311 Ordinary Shares | 1,311 |
| 19/02/2007 | Tribune Resources NL | On-market acquisition | \$72.72 | 240 Ordinary Shares | 240 |
| 19/01/2007 | Tribune Resources NL | On-market acquisition | \$19,165.76 | 59,300 Ordinary Shares | 59,300 |
| 27/11/2006 | Tribune Resources NL | On-market acquisition | \$4,700.00 | 11,000 Ordinary Shares | 11,000 |
| 24/05/2006 | Tribune Resources NL | On-market acquisition | \$37,370.00 | 100,000 Ordinary Shares | 100,000 |
| 09/03/2006 | Tribune Resources NL | On-market acquisition | \$909.00 | 2,500 Ordinary Shares | 2,500 |
| 28/02/2006 | Tribune Resources NL | On-market acquisition | \$1,454.40 | 4,000 Ordinary Shares | 4,000 |
| 24/02/2006 | Tribune Resources NL | On-market acquisition | \$10,908.00 | 30,000 Ordinary Shares | 30,000 |
| 16/12/2005 | Tribune Resources NL | On-market acquisition | \$393.90 | 1,500 Ordinary Shares | 1,500 |
| 28/10/2005 | Tribune Resources NL | On-market acquisition | \$3,408.75 | 12,500 Ordinary Shares | 12,500 |
| 26/10/2005 | Tribune Resources NL | On-market acquisition | \$7,878.00 | 30,000 Ordinary Shares | 30,000 |
| 19/10/2005 | Tribune Resources NL | On-market acquisition | \$2,158.57 | 8,220 Ordinary Shares | 8,220 |
| 30/09/2005 | Tribune Resources NL | On-market acquisition | \$6,060.00 | 43,250 Ordinary Shares | 43,250 |

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Nature of relevant interest (6) | Class and number of securities | Person's votes |
|-----------------------------|---------------------------------|--|---------------------------------------|--------------------------------|----------------|
| Tribune Resources NL | Tribune Resources NL | Tribune Resources NL | Registered Holder & Beneficial Holder | 7,766,093 Ordinary Shares | 7,766,093 |

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| N/A | N/A |

6. Addresses

| Name | Address |
|----------------------|---|
| Rand Mining NL | Suite G1, 49 Melville Parade, South Perth WA 6151 |
| Tribune Resources NL | Suite G1, 49 Melville Parade, South Perth WA 6151 |

Signature

print name

Anthony Billis

capacity

Director

sign here



date

14 / 04 / 2008

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of “associate” in section 9 of the Corporations Act 2004.
- (3) See the definition of “relevant interest” in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person’s votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of “relevant agreement” in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identify of the person (eg. If the relevant interest arises because of an option) write “unknown”.
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.