



TAKEOVER PANEL ORDERS

ASX ANNOUNCEMENT

29 October 2018

**Australian Securities
Exchange Code: TBR**

Board of Directors:

Mr Otakar Demis
Chairman
Company Secretary

Mr Anton Billis
Managing Director

Mr Gordon Sklenka
Non-Executive Director

Tribune Resources Ltd (**Tribune** or **the Company**)(ASX code: TBR) notes the Orders announcement today by the Takeovers Panel regarding an earlier application by R Hedley Pty Ltd in relation to the affairs of the Company.

The Board of Tribune is currently assessing the Orders and the potential consequences of these Orders on the affairs and ongoing management of the Company.

As an interim measure, the Company has suspended the On Market Share Buy Back, which was recently extended until 27 September 2019.

Further announcements will be made once the Company has formed a response to the Orders.

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