Tribune
RESOURCES N.L.
A.C.N. 009 341 539

28 May 2003

John Moran
Senior Companies Advisor
Australian Stock Exchange Limited
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

By fax: 9221 2020

Dear Sir

Appointment of Mr A Billis as Director

We refer to your fax of earlier today in connection with the appointment of Mr A Billis as a director of Tribune Resources NL ("**Company**").

We respond to your queries as follows:

1. Mr Billis was disqualified from being a company director as from November 1996
2. The period of disqualification ceased on 1 March 2002.
3. Mr Billis was disqualified as a result of his bankruptcy and by virtue of a conviction for concealing assets but the bankruptcy was annulled in 1993.
4. Mr Billis was appointed a director as the board considered that he could add significant value to the Company as a result of his depth of experience in the mining industry in general and his detailed knowledge and understanding of the East Kundana Project (being the Company's major asset) in particular. Mr Billis has been involved in the East Kundana Project for over 20 years

Yours faithfully

pp F O'Kane
Director

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AXED 27 May 2003

Mr O Demis
Company Secretary
Tribune Resources NL
P O Box 307
WEST PERTH WA 6872

By facsimile : 9367 9386

Dear Sir

Tribune Resources NL (the "Company")

We refer to the Company's half yearly report for the period ended 31 December 2002. The Director's Report in the half-yearly report states that Mr A Billis was appointed a director on 22 January 2003.

ASX notes that the Company did not lodge an Appendix 3X "Initial Director's Interest Notice" for Mr Billis within 5 business days of his appointment, as is required by 3.19A.1.

ASX requests the Company's explanation of why this was not done by no later than 5.00 p.m. W.S.T tomorrow, Wednesday 28 May 2003.

ASX also requests that the Appendix 3X, reflecting Mr Billis's interest in the Company as at the date of his appointment, and any necessary Appendices 3Y "Change of Director's Interest Notice" reflecting changes to his interests since that date, be lodged immediately. If you will not be able to lodge that announcement before the open of the market tomorrow, please contact the undersigned immediately.

Please direct your response to the undersigned on facsimile 9221 2020 and not to the Company Announcements Office. ASX intends to release this letter and your response to the market.

Yours faithfully,

John Moran
Senior Companies Advisor

Direct Line: (08) 9224 0013