

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	TRIBUNE RESOURCES NL
ABN	11 009 341 539

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Anthony Billis
Date of last notice	31 October 2007

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	-
No. of securities held prior to change	6,001 ordinary shares
Class	-
Number acquired	-
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	6,001 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	-

+ See chapter 19 for defined terms.

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Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	STT Pty Ltd – an entity related to Mr Billis – 160,000
Date of change	12 December 2007
No. of securities held prior to change	Director - Resource Capital Ltd - 3,000,000 unlisted options exercisable at \$1.00 expiring 26 October 2012 Director -Rand Mining NL - 11,040,404 ordinary shares Sierra Gold – an entity related to Mr Billis – 8,020,000 ordinary shares Lake Grace Exploration NL – an entity related to Mr Billis – 100,000 ordinary shares Nimby WA Pty Ltd – an entity related to Mr Billis – 46,000 ordinary shares STT Pty Ltd – an entity related to Mr Billis – 43,750 ordinary shares
Class	Ordinary shares
Number acquired	160,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Settlement of debt Estimated valuation \$328,000
No. of securities held after change	Director - Resource Capital Ltd - 3,000,000 unlisted options exercisable at \$1.00 expiring 26 October 2012 Director -Rand Mining NL - 11,040,404 ordinary shares Sierra Gold – an entity related to Mr Billis – 8,020,000 ordinary shares Lake Grace Exploration NL – an entity related to Mr Billis – 100,000 ordinary shares Nimby WA Pty Ltd – an entity related to Mr Billis – 46,000 ordinary shares STT Pty Ltd – an entity related to Mr Billis – 203,750 ordinary shares

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade
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Part 2 – Change of director's interests in contracts

N/a

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Introduced 30/9/2001.

Name of entity	TRIBUNE RESOURCES NL
ABN	11 009 341 539

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Otakar Demis
Date of last notice	31 October 2007

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	-
No. of securities held prior to change	12,000 ordinary shares
Class	-
Number acquired	-
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	12,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	-

+ See chapter 19 for defined terms.

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Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	O Demis – father of Mr Demis – 160,000 ordinary shares
Date of change	12 December 2007
No. of securities held prior to change	Director - Rand Mining NL – 11,040,404 ordinary shares O Demis – father of Mr Demis – 1,040,000 ordinary shares O Demis Super Fund – an entity related to Mr Demis - 38,000 ordinary shares Resource Capital Ltd – an entity related to Mr Demis – an entity related to Mr Demis 3,000,000 unlisted options
Class	Ordinary shares
Number acquired	-
Number disposed	160,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Settlement of debt Estimated valuation \$328,000
No. of securities held after change	Resource Capital Ltd – an entity related to Mr Demis - 3,000,000 unlisted options exercisable at \$1.00 expiring 26 October 2012 Director - Rand Mining NL – 11,040,404 ordinary shares O Demis – father of Mr Demis - 880,000 ordinary shares O Demis Super Fund – an entity related to Mr Demis - 38,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

Part 2 – Change of director's interests in contracts

N/a

+ See chapter 19 for defined terms.