Extension of On Market Share Buy-Back

ASX ANNOUNCEMENT

25 September 2017

Australian Securities Exchange Code: TBR

Board of Directors:
Mr Otakar Demis
Chairman and Joint Company Secretary

Mr Anton Billis
Managing Director

Mr Gordon Sklenka
Non-Executive Director

Mrs Lyndall Vaughan
Joint Company Secretary

Company Announcements Office
Australian Securities Exchange
via electronic lodgement

Dear Sir/Madam

Appendix 3D: Extension of On Market Share Buy-Back
Tribune Resources Limited (ACN 009 341 539)

Enclosed is an Appendix 3D relating to the on market share buy-back announced by Tribune on 14 September 2015 and extended on 19 September 2016.

Tribune has decided to extend the period of the share buy-back for a further 12 months as described in the enclosed Appendix 3D.

Should you have any queries, please contact the Company on (08) 9474 2113.

Yours faithfully

Lyndall Vaughan
Joint Company Secretary
TRIBUNE RESOURCES LIMITED

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ABN: 11 009 341 539

Rule 3.8A

Appendix 3D

Changes relating to buy-back
(*except* minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
TRIBUNE RESOURCES LIMITED	11 009 341 539

We (the entity) give ASX the following information.

1	Date that an Appendix 3C or the last Appendix 3D was given to ASX	Refer to the Appendix 3D lodged with the ASX on 19 September 2016.

Information about the change

Complete each item for which there has been a change and items 9 and 10.

		Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	**Column 2** (Details of change to buy-back proposals)
	On-market buy-back		
2	Name of broker who will act on the company's behalf	Mainbreak Securities Pty Ltd (CAR 280043) of RM Capital Pty Ltd (AFSL 221938)	No change
3	Deleted 30/9/2001.		
4	If the company/trust intends to buy back a maximum number of shares/units – that number Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.	Up to 5,000,302 shares	No change

		Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
5	If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back	N/A	5,000,302
6	If the company/trust intends to buy-back shares/units within a period of time – that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention	For up to 12 months	12 months (26 September 2017 to 25 September 2018)
7	If the company/trust intends to buy back shares/units if conditions are met – those conditions	None	No change

All buy-backs

8	Any other change	N/A	N/A

9	Reason for change	Extension of time frame under which Tribune Resources Ltd will undertake the buy back.
10	Any other information material to a shareholder's/unitholder's decision whether to accept the offer *(eg, details of any proposed takeover bid)*	N/A

+ See chapter 19 for defined terms.

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: .... Date: ....25 September 2017......
(Director)

Print name: ....Anton Billis.....................

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+ See chapter 19 for defined terms.