

27 December 2018



RESOURCES Ltd.

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Dear Sirs

Lodgement of notice of change of directors' interests

1. Pursuant to orders made by the Takeovers Panel on 26 October 2018, director Anton Billis, Rand Mining Limited and other shareholders of Tribune Resources Limited have lodged substantial shareholding notices correcting market information.
2. Tribune attaches Appendix 3Y notices for each of its directors, which incorporate the information disclosed in those notices.
3. In most respects, the need to file these forms has not arisen because of any recent change in the notifiable interests of the directors, but rather to correct disclosures the nature and extent of the directors' notifiable interests. Where there has been an actual change in interests, this is noted on the form.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Stephen Buckley', with a horizontal line underneath.

Stephen Buckley
Company Secretary
Tribune Resources Ltd

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 30/09/01 Amended 01/01/11

Name of entity	TRIBUNE RESOURCES LIMITED
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	19 May 2016

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Directly held shares
Date of change	See "Nature of Change"
No. of securities held prior to change	13,351
Class	Ordinary shares
Number acquired	4,000

Appendix 3Y
Change of Director's Interest Notice

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See "Nature of Change"
No. of securities held after change	17,351
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares beneficially held and acquired during initial public offering, and not registered in the director's name - wrongly omitted from previous notices.

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	As sole director and holder of voting power in excess of 20% in Lake Grace Exploration Pty Ltd and Northwest Capital Pty Ltd. As sole director and beneficial holder of all shares in Nimby WA Pty Ltd. As holder of voting power in excess of 20% in Sierra Gold Pty Ltd, in circumstances where Sierra Gold Ltd holds all of its shareholding in Tribune on bare trust for Sierra Gold Pty Ltd. As an incident of his spousal relationship with his wife, Phanatchakorn Wichaikul, Mr Billis and Ms P Wichaikul act in concert in relation to the affairs of Tribune and consult each other with regard to a common purpose or objective regarding the affairs of Tribune, and have a relevant agreement that neither will dispose of any Tribune Shares in which they have a relevant interest without the consent or approval of the other. As the beneficial owner of shares in Tribune held on bare trust for Mr Billis by Trans Global Capital Ltd (as to 4,454,000 shares held Trans Global Capital Ltd). As an incident of his family relationship with his mother-in-law, Buasong Wichaikul, Mr Billis and Ms B Wichaikul act in concert in relation to the affairs of Tribune and consult each other with regard to a common purpose or objective regarding the affairs of Tribune, and have a relevant agreement that neither will dispose of any Tribune Shares in which they have a relevant interest without the consent or approval of the other (as to 4,000,000 shares held by Trans Global Capital Limited).
Date of change	Northwest Capital Pty Ltd – 12 February 2018 Sierra Gold Ltd – see "Nature of Change" P Wichaikul – see "Nature of Change" Rand Mining Limited – see "Nature of Change" Trans Global Capital Limited – see "Nature of Change"
No. of securities held prior to change	Rand Mining Limited – 13,160,519 Lake Grace Exploration Pty Ltd – 186,400 Northwest Capital Pty Ltd – 23,385 Nimby WA Pty Ltd – 156,000 P Wichaikul – 224,000 Trans Global Capital Ltd – 8,454,000 – Nature of interest clarified in this notice

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+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Class	Ordinary shares
Number acquired	Northwest Capital Pty Ltd - 10,000 Sierra Gold Ltd – 8,020,000 (correction of previous non-disclosure)
Number disposed	12,025,519 shares held by Rand Mining Limited – Vested in Commonwealth pursuant to orders of the Takeovers Panel dated 26 October 2018 – see “Nature of Change” 1,135,000 shares held by Rand Mining Limited – no longer indirectly held – see “Nature of Change”
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<i>Acquired</i> Northwest Capital Pty Ltd – No consideration Sierra Gold Ltd - see "Nature of Change" <i>Disposed</i> Rand Mining Limited – see "Nature of Change"
No. of securities held after change	Lake Grace Exploration Pty Ltd – 186,400 Northwest Capital Pty Ltd – 33,385 Nimby WA Pty Ltd – 156,000 Trans Global Capital Ltd – 8,454,000 Sierra Gold Ltd – 8,020,000 P Wichaikul – 224,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As to Northwest Capital Pty Ltd – off market transfer from Impala Platinum Pty Ltd (where the shares were held on trust for Mr Billis). As to Sierra Gold Ltd – the relevant interest was not disclosed in the previous notice. On 26 November 2018, 12,025,519 shares in Tribune held by Rand vested in the Commonwealth on trust for Rand pursuant to the orders of the Takeovers Panel. The result of that transfer is that the indirect interest of Mr Billis in Tribune shares held by Rand has ceased, because Mr Billis no longer controls Tribune (through which Mr Billis previously controlled Rand). The remaining 1,135,000 Tribune shares held by Rand are held on trust for sale, because acquisition of those shares was void pursuant to section 259D of the Corporations Act. As Mr Billis no longer controls Rand, Mr Billis has no interest in the remaining 1,135,000 shares. As to Lake Grace Exploration Pty Ltd, Northwest Capital Pty Ltd, Nimby WA Pty Ltd, Trans Global Capital Ltd and P Wichaikul – the basis of recognising a relevant interest has been clarified – see “nature of indirect interest”.

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	NA
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	TRIBUNE RESOURCES LIMITED
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	Gordon Sklenka
Date of last notice	19 May 2016

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

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	-
Class	-
Number acquired	-
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	-

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Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	-
Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	See "Nature of Change"
Date of change	See "Nature of Change"
No. of securities held prior to change	Director - Rand Mining Limited – 13,160,519 – disclosed in error as to the application of the law
Class	Ordinary shares
Number acquired	-
Number disposed	13,160,519 shares held by Rand Mining Limited (correction of previous disclosure)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See "Nature of Change"
No. of securities held after change	-
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A relevant interest was previously recognised in error as to the application of the law. No relevant interest arises by reason of Mr Sklenka's position as a director of Rand, by reason of s.609(9) of the Act.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Detail of contract	NA
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	TRIBUNE RESOURCES LIMITED
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	19 May 2016

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

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
Class	Ordinary shares
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

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Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	-
Direct or indirect interest	Indirect
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	Director - Rand Mining Limited – 13,160,519 – disclosed in error as to the application of the law
Class	Ordinary shares
Number acquired	-
Number disposed	13,160,519 shares held by Rand Mining Limited (correction of previous disclosure)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See "Nature of Change"
No. of securities held after change	-
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A relevant interest was previously recognised in error as to the application of the law. No relevant interest arises by reason of Mr Demis' position as a director of Rand, by reason of s.609(9) of the Act.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Detail of contract	NA
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	