



RESOURCES Ltd.

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20 September 2013

The Manager
Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Tribune Resources Limited – Appendix 3Y

We enclose a copy of Appendix 3Y – Change of Director’s Interest Notice for Mr Anton Billis.

We note that this notice is being lodged outside of the prescribed date of lodgement. The late lodgement of the Appendix 3Y was as a result of an administrative oversight by Mr Billis following his wedding in July 2012.

The Company reaffirms that the Directors of the Company have agreed to be bound by the policy for trading in the Company’s securities as referred to in the Company’s Corporate Governance Statement and, in particular, it’s Securities Trading Policy.

The Company is of the view that the arrangements regarding trading in the Company’s securities are sufficient to ensure that the market is notified within the time frame set out in ASX Listing Rule 3.19A.2.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Peter Webse', is written over a faint rectangular box.

Peter Webse
Company Secretary

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.

<i>Name of Director</i>	Anton Billis
Date of last notice	28/11/2012

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	-
No. of securities held prior to change	13,351
Class	Ordinary shares
Number acquired	nil
Number disposed	nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	nil
No. of securities held after change	13,351 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
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.	Phanatchakorn Wichaikul – wife of Mr Billis
Date of change	28 July 2012
No. of securities held prior to change	Director – Rand Mining Ltd- 11,923,904 ordinary shares Director – Lake Grace Exploration Pty Ltd – 186,400 ordinary shares Director – Sierra Gold – 8,020,000 ordinary shares Nimby Super Fund – an entity related to Mr Billis – 156,000 ordinary shares Director – Northwest Capital Pty Ltd – 125,000 ordinary shares
Class	Ordinary Fully Paid Shares
Number acquired	224,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – held by wife prior to wedding
No. of securities held after change	Director – Rand Mining Ltd- 11,923,904 ordinary shares Director – Lake Grace Exploration Pty Ltd – 186,400 ordinary shares Director – Sierra Gold – 8,020,000 ordinary shares Nimby Super Fund – an entity related to Mr Billis – 156,000 ordinary shares Director – Northwest Capital Pty Ltd – 125,000 ordinary shares Phanatchakorn Wichaikul – wife of Mr Billis – 224,000 ordinary shares

+ See chapter 19 for defined terms.

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares held in name of wife recognised following wedding on 28 July 2012.
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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	N/A
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	

⁺ See chapter 19 for defined terms.