



RESOURCES Ltd.

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9 January 2014

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

Dear Sir/Madam

**Tribune Resources Limited – Amended Appendix 3Y**

We enclose a copy of an amended Appendix 3Y – Change of Director’s Interest Notice for Mr Gordon Sklenka.

We note that part of the information in this notice is being lodged outside of the prescribed date of lodgement. The late lodgement of the Appendix 3Y in relation to the expiry of 1,000,000 unlisted options and purchase of 3,500 shares by Rand Mining Limited was the result of an administrative oversight by Mr Sklenka.

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  
Tribune Resources Ltd

A handwritten signature in black ink, appearing to read 'Otakar Demis', written over a faint circular stamp.

Otakar Demis  
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.

Name of Director	Gordon Sklenka
Date of last notice	21 December 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*

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

Direct or indirect interest	Indirect
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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Sklenka is a director of Formaine Pty Ltd
Date of change	13 August 2012
No. of securities held prior to change	1,000,000 unlisted options exercisable at \$1.00 expiring 26 October 2012 held by Formaine Pty Ltd (of which Mr Sklenka is a director)
Class	Unlisted options
Number acquired	-
Number disposed	1,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100,000
No. of securities held after change	Nil
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 transfer

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Sklenka is a director of Rand Mining Ltd
Date of change	(a) 15 February 2008 (b) 7 January 2014
No. of securities held prior to change	11,920,404 ordinary shares held by Rand Mining Limited (of which Mr Sklenka is a director)
Class	Ordinary shares
Number acquired	(a) 3,500 acquired 15 February 2008 (b) 1,000,000 acquired 7 January 2014
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$6,300 for shares acquired 15 February 2008  (b) \$2,000,000 for shares acquired 7 January 2014
No. of securities held after change	12,923,904 held by Rand Mining Limited (of which Mr Sklenka is a director)

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer
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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 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 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.