



ABN 11 009 341 539

G1 49 Melville Parade
South Perth WA 6151
Australia

PO Box 307
West Perth WA 6872
Australia

T 61 8 9474 2113
F 61 8 9367 9386
E tribune@tribune.com.au
W tribune.com.au

29 September 2015

Ben Secrett
ASX Compliance Pty Limited
Level 40 Central Park
152-158 St Georges Terrace
PERTH WA 6000

Dear Sir

Explanation of Late Lodgement of Appendix 3Y

I refer to the attached Appendix 3Y lodged today in relation to the indirect shareholding in Tribune Resources Limited Shares (**TBR Shares**) by Director Anton Billis. The attached Appendix 3Y relates to TBR Shares that, as of 30 April 2015, Mr Billis no longer has a relevant interest in and under the ASX Listing Rules, should have been lodged within 7 days of that date.

The reasons for the Company's late lodgement of the Appendix 3Y are as follows:

- the Appendix 3Y was lodged late as a result of administrative oversight;
- the Company's Securities Trading Policy requires all Directors to promptly notify the Company Secretary of any transactions involving any change of their notifiable interest; and
- we believe that our current arrangements are adequate.

Yours sincerely

Tribune Resources Ltd

Company Secretary
Lyndall Vaughan

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	Anton Billis
Date of last notice	29 December 2014

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	Nil
No. of securities held prior to change	13,351
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	13,351

+ 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.	Sierra Gold Limited – Mr Billis resigned as a director from this company on 30 April 2015
Date of change	30 April 2015
No. of securities held prior to change	Director – Rand Mining Limited – 13,128,904 fully paid ordinary shares Director – Lake Grace Exploration Pty Ltd – 186,400 fully paid ordinary shares Director – Sierra Gold Limited – 8,020,000 fully paid ordinary shares Nimby Super Fund Pty Limited – 156,000 fully paid ordinary shares – an entity related to Mr Billis. Director – Northwest Capital Pty Limited – 55,000 fully paid ordinary shares Phanatchakorn Wichaikul – wife of Mr Billis – 224,000 fully paid ordinary shares Director – Trans Global Capital Limited – 8,454,000 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	
Number disposed	8,020,000 – Sierra Gold Limited
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A – Mr Billis resigned as a director from Sierra Gold Limited.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p>	<p>Director – Rand Mining Limited – 13,128,904 fully paid ordinary shares Director – Lake Grace Exploration Pty Limited – 186,400 fully paid ordinary shares Nimby Super Fund Pty Ltd – 156,000 fully paid ordinary shares – an entity related to Mr Billis. Director – Northwest Capital Pty Limited – 55,000 fully paid ordinary shares Phanatchakorn Wichaikul – wife of Mr Billis – 224,000 fully paid ordinary shares Director – Trans Global Capital Limited – 8,454,000 fully paid ordinary shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Mr Billis resigned as a director of Sierra Gold Limited on 30 April 2015 and therefore no longer has a relevant interest in the securities.</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest after change	
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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.