

19 September 2016

Company Announcements Office  
Australian Securities Exchange  
*via electronic lodgement*

Dear Sir/Madam

**Replacement Appendix 3D**

Please see enclosed a corrected Appendix 3D which replaces the Appendix 3D lodged by the Company on 16 September 2016. The Appendix 3D lodged on 16 September 2016 incorrectly stated the number of shares to be bought back under the extended share buy-back.

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

Yours faithfully

**Lyndall Vaughan**  
**Joint Company Secretary**  
**TRIBUNE RESOURCES LIMITED**



RESOURCES Ltd.

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# 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 3C lodged with the ASX on 14 September 2015.
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### Information about the change

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

<b>Column 1</b> (Details announced to market in Appendix 3C or last Appendix 3D)	<b>Column 2</b> (Details of change to buy-back proposals)
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#### 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)
3 Deleted 30/9/2001.	
4 If the company/trust intends to buy back a maximum number of shares/units – that number  <small>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.</small>	Up to 5,000,302 shares  No change

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3D**  
**Changes relating to buy-back**

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	<b>Column 1</b> (Details announced to market in Appendix 3C or last Appendix 3D)	<b>Column 2</b> (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
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	5,000,302
7	If the company/trust intends to buy back shares/units if conditions are met – those conditions	For up to 12 months
		12 months (27 September 2016 to 26 September 2017)
		None
		No change

**All buy-backs**

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

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<sup>+</sup> 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: ....16 September 2016.....  
(Director)

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

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<sup>+</sup> See chapter 19 for defined terms.