

Resignation of Joint Company Secretary

ASX ANNOUNCEMENT

20 April 2018

**Australian Securities
Exchange Code: TBR**

Board of Directors:
Mr Otakar Demis
*Chairman and Joint Company
Secretary*

Mr Anton Billis
Managing Director

Mr Gordon Sklenka
Non-Executive Director

Mrs Lyndall Vaughan
Joint Company Secretary

Tribune Resources Ltd (ASX: TBR) advises that Lyndall Vaughan has resigned as Joint Company Secretary to focus on her role as Group Accountant.

The Board of Directors would like to thank Ms Vaughan for her contribution to the Company during the last 4 years.

Otakar Demis, who is Executive Chairman and Company Secretary, will remain in his role as Company Secretary.

Yours faithfully



Anton Billis
Director
Tribune Resources Ltd

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