



Healthy 20¢ per share dividend declared

ASX ANNOUNCEMENT

22 August 2018

**Australian Securities
Exchange Code: TBR**

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

Mr Anton Billis
Managing Director

Mr Gordon Sklenka
Non-Executive Director

- **Tribune Resources Ltd (ASX: TBR) dividend declared of 20¢ per share**
- **Dividend of 20¢ per share to be fully franked with a record date of 31st August 2018**
- **Dividend payment for 2018 follows maiden dividend payment of 20¢ per share last year**

Tribune Resources Ltd ("Tribune" or "the Company") is pleased to announce the payment of a dividend to shareholders.

The Board has resolved to pay a dividend of 20¢ per share, fully franked. The key dates are as follows:

Ex-dividend Date	30th August 2018
Record Date	31st August 2018
Payment Date	14th September 2018

Managing Director Anton Billis said the dividend payment showed the continuing level of profitability from operations and rewards the loyalty of Tribune shareholders.

"This is our second dividend following the maiden distribution in 2017. We are pleased to be able to continue delivering value for Tribune shareholders," Mr Billis said.

The Company intends to distribute regular returns to shareholders without compromising the Company's primary priorities for cash reserves.

The declaration of future dividends remains at the discretion of the Board and is subject to maintaining the Company's primary priorities including meeting all financial commitments of the EKJV and other projects; meeting all overhead, compliance and regulatory costs and the ability to assess new business opportunities.

The EKJV is located 25km west north west of Kalgoorlie and 47km north east of Coolgardie. The EKJV is between Tribune Resources Ltd (36.75%), Rand (12.25%) and Northern Star Resources Ltd (51%).

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