



## Extension of On Market Share Buy Back

### ASX ANNOUNCEMENT

27 September 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*

Company Announcements Office  
Australian Securities Exchange  
*Via electronic lodgment*

Dear Sir / Madam

### **Amended Appendix 3D: Extension of On Market Share Buy - Back Tribune Resources Ltd (ACN 009 341 539)**

Enclosed is an Appendix 3D relating to the on market share buy-back announced by Tribune on 14 September 2015 and extended on 19 September 2016 and 25 September 2017.

The Board of Tribune has decided to extend the period of the share buy - back for a further 12 months as described in the enclosed Appendix 3D.

For further Information, please contact

#### **For Media and Broker Enquiries**

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**ABN: 11 009 341 539**

# 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 3D lodged with the ASX on 25 September 2017
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### Information about the change

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

Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (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)	No Change
3	Deleted 30/9/2001.		

+ See chapter 19 for defined terms.

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

4	<p>If the company/trust intends to buy back a maximum number of shares/units – that number</p> <p>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.</p>	Up to 5,000,302 shares	No Change
		<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	<p>If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back</p>	No Change	5,000,302
6	<p>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</p>	For up to 12 Months	12 Months (26 September 2018 to 25 September 2019)
7	<p>If the company/trust intends to buy back shares/units if conditions are met – those conditions</p>	None	No Change

**All buy-backs**

8	Any other change	N/A	N/A
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<sup>+</sup> See chapter 19 for defined terms.

9 Reason for change

Extension of time frame under which Tribune Resources Ltd will undertake the buy-back

10 Any other information material to a shareholder's/unitholder's decision whether to accept the offer (eg, details of any proposed takeover bid)

N/A

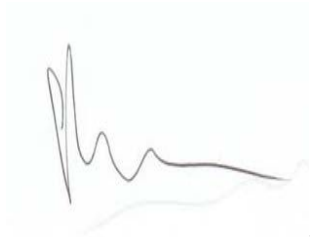
**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, 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: ...25 September 2018....  
(Director/Company Secretary)

Print name: .....Gordon Sklenka..... == == == == ==

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