



TAKEOVER PANEL ORDERS

ASX ANNOUNCEMENT

29 October 2018

**Australian Securities
Exchange Code: TBR**

Board of Directors:

Mr Otakar Demis

Chairman

Company Secretary

Mr Anton Billis

Managing Director

Mr Gordon Sklenka

Non-Executive Director

Tribune Resources Ltd (**Tribune** or **the Company**)(ASX code: TBR) notes the Orders announcement today by the Takeovers Panel regarding an earlier application by R Hedley Pty Ltd in relation to the affairs of the Company.

The Board of Tribune is currently assessing the Orders and the potential consequences of these Orders on the affairs and ongoing management of the Company.

As an interim measure, the Company has suspended the On Market Share Buy Back, which was recently extended until 27 September 2019.

Further announcements will be made once the Company has formed a response to the Orders.

Media and Broker enquiries:

Gordon Sklenka

Tribune Resources

E: gordon.sklenka@tribune.com.au

Ph: +61 8 9474 2113

Andrew Rowell

Cannings Purple

E: arowell@canningspurple.com.au

Ph: +61 8 6314 6314

Suite G1, 49 Melville Parade
South Perth WA 6151

T: +61 8 9474 2113

F: +61 8 9367 9386

E: tribune@tribune.com.au

W: www.tribune.com.au

ABN: 11 009 341 539