

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b> Tribune Resources NL
<b>ABN</b> 11 009 341 539

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Anthony Billis
<b>Date of last notice</b>	21 December 2007

**Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	-
<b>No. of Securities held prior to change</b>	6,001
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	-
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-
<b>No. of securities held after change</b>	6,001

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+ See chapter 19 for defined terms.

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>N/A</p>
<p><b>Direct or indirect interest</b></p>	<p>Indirect</p>
<p><b>Nature of indirect interest (including registered holder)</b>          Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Mr Billis is a director of STT Pty Ltd and a director of Nimby Pty Ltd. Mr Billis is a director of Trans Global Capital Ltd.</p>
<p><b>Date of change</b></p>	<p>20 February 2009</p>
<p><b>No. of Securities held prior to change</b></p>	<p>Director – Resources Capital Ltd – 3,000,000 unlisted options exercisable at \$1.00 expiring 26 Oct 2012          Director – Rand Mining NL – 11,920,404 ordinary shares          Sierra Gold – an entity related to Mr Billis – 8,020,000 ordinary shares          Lake Grace Exploration NL – an entity related to Mr Billis – 100,000 ordinary shares          Nimby WA Pty Ltd – an entity related to Mr Billis – 46,000 ordinary shares          STT Pty Ltd – an entity related to Mr Billis – 203,750 ordinary shares</p>
<p><b>Class</b></p>	<p>Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>-</p>
<p><b>Number disposed</b></p>	<p>-</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$1.00</p>

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<b>No. of securities held after change</b>	Director – Resources Capital Ltd – 3,000,000 unlisted options exercisable at \$1.00 expiring 26 Oct 2012 Director – Rand Mining NL – 11,920,404 ordinary shares Sierra Gold – an entity related to Mr Billis – 8,020,000 ordinary shares Lake Grace Exploration NL – an entity related to Mr Billis – 100,000 ordinary shares Nimby WA Pty Ltd – an entity related to Mr Billis – 76,000 ordinary shares STT Pty Ltd – an entity related to Mr Billis – 173,750 ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade transaction

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/ A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	

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<b>Interest after change</b>	
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