Rule 3.19A.2

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.

Name of entity Tribune Resources NL
ABN 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.

Name of Director	Anthony Billis
Date of last notice	23 Feb 2009

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	-
No. of securities held prior to change	6,001 ordinary shares
Class	Ordinary shares
Number acquired	-
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	6,001ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	-

+ See chapter 19 for defined terms.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Billis is a director of Trans Global Capital Ltd
Date of change	9 April 2009
No. of securities held prior to change	Director – Resource Capital Ltd – 3,000,000 unlisted options exercisable at $1.00 expiring 26 Oct 2012 Director – Rand Mining NL – an entity related to Mr. Billis – 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 Super Fund – An entity related to Mr Billis – 76,000 ordinary shares STT Pty Ltd – an entity related to Mr. Billis 173,750 ordinary shares
Class	Ordinary shares
Number acquired	8,454,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$1

+ See chapter 19 for defined terms.

No. of securities held after change	Director – Resource Capital Ltd – 3,000,000 unlisted options exercisable at $1.00 expiring 26 Oct 2012 Director – Rand Mining NL – an entity related to Mr. Billis – 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 Super Fund – An entity related to Mr Billis – 76,000 ordinary shares STT Pty Ltd – an entity related to Mr. Billis 173,750 ordinary shares Director – Trans Global Capital ltd – 8,454,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.