



RESOURCES Ltd.

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26 October 2012

The Listing Manager  
Australian Securities Exchange  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

### **EXPIRY OF UNLISTED OPTIONS**

The Company wishes to advise that 3,000,000 unlisted options with an expiry date of 26 October 2012 have not been exercised by the holders. The unlisted options have lapsed and will be cancelled accordingly.

Yours faithfully,  
Tribune Resources Ltd

A handwritten signature in black ink, appearing to read 'Roland Berzins', is positioned above the printed name and title.

Roland Berzins  
Company Secretary