

Change to company details

Company details

Company name
TRIBUNE RESOURCES LIMITED
Australian Company Number (ACN)
009 341 539

Lodgement details

Who should ASIC contact if there is a query about this form?

Name
Anthony BILLIS

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name
Anthony BILLIS
Capacity
Director
Signature

Date signed
10-01-2013

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	14854	18641.77	

Earliest Date of cancellation **17-12-2012**

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	51158815	13891392.44	0.00

Earliest date of change **17-12-2012**

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	100	126	

Earliest Date of cancellation **18-12-2012**

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	51158715	13891266.44	0.00

Earliest date of change **18-12-2012**

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	13499	16941.25	

Earliest Date of cancellation **19-12-2012**

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	51145216	13874325.69	0.00

Earliest date of change **19-12-2012**

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	21547	27041	

Earliest Date of cancellation **21-12-2012**

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	51123669	13847284.69	0.00

Earliest date of change **21-12-2012**

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C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	6500	8158	

Earliest Date of cancellation 27-12-2012

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	51117169	13839126.70	0.00

Earliest date of change 27-12-2012