

# Appendix 3E

## Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

*Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

|                       |                |
|-----------------------|----------------|
| Name of entity        | ABN/ARSN       |
| Tribune Resources Ltd | 11 009 341 539 |

We (the entity) give ASX the following information.

### Information about buy-back

|                                     |             |
|-------------------------------------|-------------|
| 1 Type of buy-back                  | On Market   |
| 2 Date Appendix 3C was given to ASX | 18 May 2012 |

### Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

|  | Before previous day | Previous day<br>(21 January 2013)   |
|--|---------------------|-------------------------------------|
| 3 Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 194,836             | 4,500                               |
| 4 Total consideration paid or payable for the shares/units   | \$237,274.30        | Av \$1.255 each<br>Total \$5,647.50 |

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+ See chapter 19 for defined terms.

**Appendix 3E**  
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|  | <b>Before previous day</b>  | <b>Previous day</b>   |
|--|---|---|
| 5 If buy-back is an on-market buy-back | highest price paid:<br>date: \$1.255<br><br>lowest price paid:<br>date: \$1.185 | highest price paid:<br>\$1.255<br><br>lowest price paid:<br>\$1.255<br>highest price allowed<br>under rule 7.33:<br>\$1.331 |

**Participation by directors**

|                      |     |
|----------------------|-----|
| 6 Deleted 30/9/2001. | N/A |
|----------------------|-----|

**How many shares/units may still be bought back?**

|   |   |
|---|---|
| 7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back | 4,836,361 less 4,500<br>Total remaining 4,831,861 |
|---|---|

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: .....Roland Berzins..... Date:..21 January 2013...  
 (Company secretary)

Print name: .....Roland Berzins.....  
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+ See chapter 19 for defined terms.