Document No. 7E5335629

Lodgement date/time: 02-07-2013 09:43:06 Reference ld: 87116892

Form 484

Corporations Act 2001

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

WEBSE, PETER

ASIC registered agent number (if applicable)

26761

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

PETER GORDON WEBSE

Capacity

Secretary

Signature

Date signed

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	379	511.65	

Earliest Date of cancellation

17-06-2013

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	50360319	12819915.00	0.00

Earliest date of

17-06-2013

Document No. 7E5335667

Lodgement date/time: 02-07-2013 09 48:08 Reference Ld: 87117032

Form 484

Corporations Act 2001

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

WEBSE, PETER

ASIC registered agent number (if applicable)

26761

Signature

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

Name

PETER GORDON WEBSE

Capacity

Secretary

Signature

Date signed

02-07-2013

ASIC Form 484 Ref 8711703202/07/2013

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	10000	13500.00	

Earliest Date of cancellation

18-06-2013

C3 Change to share structure

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

Share class	Full title if not standard	Total number of	Total amount paid on	Total amount unpaid
code		shares	these shares	on these shares
ORD	ORDINARY SHARES	50350319	12806415.00	0.00

Earliest date of

18-06-2013

Document No. 7E5335707

Lodgement date/time: 02-07-2013 09:51:09 Reference Id: 87117122

Form 484

Corporations Act 2001

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

WEBSE, PETER

ASIC registered agent number (if applicable)

26761

Signature

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

Name

PETER GORDON WEBSE

Capacity

Secretary

Signature

Date signed

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 latest and the la

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	2700	3645.00	

Earliest Date of cancellation

20-06-2013

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	50347619	12802770.00	0.00

Earliest date of

20-06-2013

Document No. 7E5335744

Lodgement date/time: 02-07-2013 09:55:07 Reference Ld: 87117194

Form 484

Corporations Act 2001

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

WEBSE, PETER

ASIC registered agent number (if applicable)

26761

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

PETER GORDON WEBSE

Capacity

Secretary

Signature

Date signed

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	10157	13711.95	

Earliest Date of cancellation

24-06-2013

C3 Change to share structure

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

Share class	Full title if not standard	Total number of	Total amount paid on	Total amount unpaid
code		shares	these shares	on these shares
ORD	ORDINARY SHARES	50337462	12789058.05	0.00

Earliest date of

24-06-2013

Document No. 7E5335764

Lodgement date/time: 02-07-2013 09:57:52 Reference Id: 87117257

Form 484

Corporations Act 2001

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

WEBSE, PETER

ASIC registered agent number (if applicable)

26761

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

PETER GORDON WEBSE

Capacity

Secretary

Sign ature

Date signed

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	36764	49631.40	

Earliest Date of cancellation

25-06-2013

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	50300698	12739426.65	0.00

Earliest date of

25-06-2013

Document No. 7E5335783

Lodgement date/time: 02-07-2013 10:00:49 Reference Ld: 87117330

Form 484

Corporations Act 2001

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

WEBSE, PETER

ASIC registered agent number (if applicable)

26761

Signature

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

Name

PETER GORDON WEBSE

Capacity

Secretary

Signature

Date signed

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

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The cancelled shares are listed below:

Share class code Number of shares cancelled or otherwise)

ORD 91472 118913.60

Earliest Date of cancellation

28-06-2013

cancellation

C3 Change to share structure

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

Share class	Full title if not standard	Total number of	Total amount paid on	Total amount unpaid
code		shares	these shares	on these shares
ORD	ORDINARY SHARES	50209226	12620513.05	0.00

Earliest date of

28-06-2013