



14 August 2013

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Dear Sir/Madam

#### **CORRECTION TO COMPETENT PERSON STATEMENT**

The Competent Person's Statement contained in the Ghana Exploration Report lodged with the ASX on 13 August 2014 contained an incorrect reference to the 2012 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. The correct reference should have been to the 2004 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'.

The amended Competent Person's Statement is as follows"

*In accordance with Listing Rule 5.6 of the Australian Stock Exchange Limited, the geological information in this report that relates to Exploration Results, Mineral Resources and Ore Reserves is based on data compiled by Dr John Chisholm, a Fellow of The Australasian Institute of Mining and Metallurgy. Dr Chisholm has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2004 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Dr Chisholm consents to the inclusion in the report of the matters based on his information in the form and context in which it appears.*

Yours faithfully  
**Tribune Resources Limited**

A handwritten signature in black ink, appearing to read 'Peter Webse', is written over a faint circular stamp.

**Peter Webse**  
Company Secretary