



ABN 11 009 341 539

G1 49 Melville Parade
South Perth WA 6151
Australia

PO Box 307
West Perth WA 6872
Australia

T 61 8 9474 2113
F 61 8 9367 9386
E tribune@tribune.com.au
W tribune.com.au

30 September 2013

The Manager
Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Resignation of Joint Company Secretary

The Board of Tribune Resources Limited (ASX: TBR) advises that Mr Peter Webse has resigned from the position of Joint Company Secretary, effective 27 September 2013. Mr Otakar Demis remains as Company Secretary.

Yours faithfully

Tribune Resources Limited

A handwritten signature in blue ink, appearing to read 'Anton Billis', is written over a circular scribble.

Anton Billis

Director