

ABN 41 004 669 658

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9 January 2014

The Manager
Company Announcement Office
ASX Limited
Exchange Centre
20 Bridge St
Sydney NSW 2010
Dear Sir / Madam

Tribune Resources Ltd – Notice of change in interest of Substantial Holder – ASIC form 604

We enclose a copy of forms relating to acquisition of shares that occurred on 15 /2/2008 and 7/1/2014.

We note that part of the information in this notice is being lodged outside of the prescribed date of lodgement. The late lodgement of the form in relation to the purchase of 3,500 shares by Rand Mining Ltd was the result of an administrative oversight.

The Company reaffirms that the Directors of the Company have agreed to be bound by the policy for trading in securities as referred to in the Company's Corporate Governance statement and in particular the Company Securities trading Policy.

The Company is of the view that the arrangements regarding trading in securities are sufficient to ensure that the market is notified within the timeframe set out in ASX Listing Rule 3.19A.2.

Yours faithfully

Rand Mining Ltd

Roland Berzins

Rand Mining Ltd

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme

TRIBUNE RESOURCES NL

ACN/ARSN

009 341 539

1. Details of substantial holder(1)

Name

Rano Mining NL

ACN/ARSN (if applicable)

004 669 659

There was a change in the interests of the substantial holder on

15/12/2008

The previous notice was given to the company on

21/12/2007

The previous notice was dated

21/12/2007

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY SHARES	11,920,404	23.69	11,923,904	23.70%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
15/12/2008	RANO MINING NL	Acquisition of	16,300	3,500	3,500
		Shares off-market		ORDINARY SHARES	ORDINARY SHARES

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
RANO	RANO	RANO	Registered holder	11,923,904	11,923,904
MINING NL	MINING NL	MINING NL	and Beneficial Holder	ORDINARY SHARES	ORDINARY SHARES

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
n/a	n/a.

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Ross Wining NL	Unit 92 - 49 Melville Parade South Perth WA 6151
Regina Resources NL	Unit 92 - 49 Melville Parade South Perth WA 6151

Signature

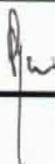
print name

Dennis Beezins

capacity

Company Secretary

sign here



date

9 / 1 / 2014

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme

TRIMBLE RESOURCES LTD

ACN/ARSN

009 341 539

1. Details of substantial holder(1)

Name

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

9 / 1 / 2014

The previous notice was given to the company on

9 / 1 / 2014

The previous notice was dated

9 / 1 / 2014

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORD. SHRS	11,923,904	23.77%	12,923,904	25.74%
SHARES				

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
7/1/2014	RAND MINING LTD	Acquisition of	2,000,000	1,000,000	1,000,000
		SHARES		ORD. SHRS	ORD. SHRS
		OFF-MARKET		SHARES	SHARES

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
RAND	RAND	RAND	Registered holder	12,923,904	12,923,904
MINING LTD	MINING LTD	MINING LTD	non Beneficial holder	ORD. SHRS	ORD. SHRS
			Holder	SHARES	SHARES

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
n/a	n/a

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Ross Mining Ltd	Sub G1 49 Melville Place Saint Paul WA 6111
TheBanc Resources Ltd	Sub G1 49 Melville Place Saint Paul WA 6111

Signature

print name

ROSS BERZINS

capacity

Company Secretary

sign here



date 9 / 1 / 2014

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
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- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
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