

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

17 April 2014

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

Share Registry – Change of Address

In accordance with Listing Rule 3.15.1 of the Australian Securities Exchange, Tribune Resources Ltd advises that effective 24 April 2014, the new address and contact details for its share registry are as follows:

Advanced Share Registry 110 Stirling Highway Nedlands WA 6009

Tel: 08 9389 8033 Fax: 08 9262 3723

All other details remain the same.

Lyndall Vaughan
Joint Company Secretary