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5 May 2015

Your Ref:

Our Ref:

Contact:

RCS:PMG:4049-01

Roger Steinepreis
Partner

roger@steinpag.com.au

Company Announcements Office
ASX Limited
Level 40 Central Park
152-158 St George's Terrace
PERTH WA 6000

By Hand and Email

Dear Sir / Madam

GENERAL ENERGY INTERNATIONAL HOLDINGS LIMITED – NOTICE OF INITIAL SUBSTANTIAL HOLDER

We have been instructed by General Energy International Holdings Limited to serve the attached 'Form 603 - Notice of Initial Substantial Holder' dated 4 May 2015 (**Notice**) on ASX Limited and Tribune Resources Limited (ASX: TBR) (**Tribune**) in accordance with Section 671B of the *Corporations Act 2001* (Cth).

A copy of the Notice has also been provided to Tribune.

Yours faithfully

STEINPREIS PAGANIN

Enc.

Form 603

Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company Name/Scheme Tribune Resources Ltd

ACN/ARSN 009 341 539

1. Details of substantial holder (1)

Name General Energy International Holdings Limited (GEI) and Mr Zhendong Liu

ACN/ARSN (if applicable) N/A

The holder became a substantial holder on 4 May 2015

2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

| Class of securities (4) | Number of securities | Persons' votes (5) | Voting power (6) |
|----------------------------|----------------------|--------------------|------------------|
| Fully paid ordinary shares | 4,422,681 | 4,422,681 | 8.84% |

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

| Holder of relevant interest | Nature of relevant interest (7) | Class and number of securities |
|--|--|--------------------------------------|
| GEI | Relevant interest arising as a result of section 608(1)(a) of the Corporations Act 2001 (Cth) (Act) | 2,350,571 fully paid ordinary shares |
| Mr Zhendong Liu | Relevant interest arising as a result of section 608(1)(b) and (c) of the Act by virtue of Mr Zhendong Liu controlling GEI as the sole director and shareholder of GEI | 2,350,571 fully paid ordinary shares |
| Keynes Capital Global Limited (KCG) (associate of GEI) | Relevant interest arising as a result of section 608(1)(a) of the Act | 2,072,110 fully paid ordinary shares |
| Mr Xinqian Yi (associate of GEI) | Relevant interest arising as a result of section 608(1)(b) and (c) of the Act by virtue of Mr Xinqian Yi controlling KCG as the sole director and shareholder of KCG | 2,072,110 fully paid ordinary shares |

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Class and number of securities |
|-----------------------------|---|--|--------------------------------------|
| GEI and Mr Zhendong Lui | Gleneagle Securities Nominees Pty Limited | GEI | 2,350,571 fully paid ordinary shares |
| KCG and Mr Xinqian Yi | Gleneagle Securities Nominees Pty Limited | KCG | 2,072,110 fully paid ordinary shares |

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

| Holder of relevant interest | Date of acquisition | Consideration (9) | | Class and number of securities |
|---|---------------------|-------------------|----------|--------------------------------|
| | | Cash | Non-cash | |
| Refer to Annexure "A" for details of on-market acquisitions by GEI and KCG | | | | |
| Refer to Annexure "B" for details of off-market acquisitions by GEI and KCG | | | | |

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|---|
| KCG | Associate of GEI as a result of section 12(2)(c) of the Act by virtue of KCG acting, or proposing to act, in concert with GEI |
| Mr Xinqian Yi | Associate of GEI as a result of section 12(2)(c) of the Act by virtue of KCG acting, or proposing to act, in concert with GEI |

7. Addresses

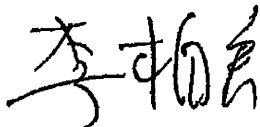
The addresses of persons named in this form are as follows:

| Name | Address |
|-----------------|--|
| GEI | Room 304, 452 Xian Yue Road, Siming District, Xiamen, Fujian 36100 |
| Mr Zhendong Liu | Room 304, 452 Xian Yue Road, Siming District, Xiamen, Fujian 36100 |
| KCG | RM B 22/F Times Tower, 391-407 Jaffe Road Wanchai, Hong Kong |
| Mr Xinqian Yi | RM B 22/F Times Tower, 391-407 Jaffe Road Wanchai, Hong Kong |

Signature

print name Mr Li Pak Wang Daniel as Authorised Person for Mr Zhendong Liu

sign here

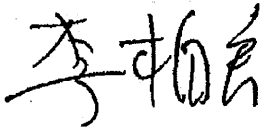


4/05/2015

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 7 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 total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
 - (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
 - (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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.
- (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) 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.

DATED THIS 4 MAY 2015.



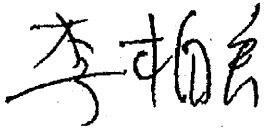
Li Pak Wang Daniel
Authorised Person
General Energy International Holdings Limited

On-market acquisitions

| Holder of Relevant Interest | Date of Acquisition | Cash Consideration | Number and Class of Shares |
|-----------------------------|---------------------|--------------------|--------------------------------------|
| GEI and Mr Zhendong Liu | 22/01/2015 | \$532,818.62 | 161,563 fully paid ordinary shares |
| GEI and Mr Zhendong Liu | 22/01/2015 | \$4,110,299.80 | 1,245,562 fully paid ordinary shares |
| GEI and Mr Zhendong Liu | 23/01/2015 | \$3,200.00 | 1,000 fully paid ordinary shares |
| GEI and Mr Zhendong Liu | 27/01/2015 | \$12,800.00 | 4,000 fully paid ordinary shares |
| GEI and Mr Zhendong Liu | 28/01/2015 | \$3,465.00 | 1,100 fully paid ordinary shares |
| GEI and Mr Zhendong Liu | 2/02/2015 | \$30,690.00 | 9,900 fully paid ordinary shares |
| GEI and Mr Zhendong Liu | 6/02/2015 | \$46,500.00 | 15,500 fully paid ordinary shares |
| GEI and Mr Zhendong Liu | 16/02/2015 | \$31,000.00 | 10,000 fully paid ordinary shares |
| KCG and Mr Xinqian Yi | 10/03/2015 | \$29,190.50 | 9,151 fully paid ordinary shares |
| KCG and Mr Xinqian Yi | 27/03/2015 | \$1,819,950.00 | 551,500 fully paid ordinary shares |
| KCG and Mr Xinqian Yi | 2/04/2015 | \$40,200.00 | 12,000 fully paid ordinary shares |
| KCG and Mr Xinqian Yi | 9/04/2015 | \$91,689.99 | 26,000 fully paid ordinary shares |
| KCG and Mr Xinqian Yi | 9/04/2015 | \$271,089.63 | 75,306 fully paid ordinary shares |

THIS IS ANNEXURE "B" OF 1 PAGE REFERRED TO IN THE FORM 603 DATED 4 MAY 2015

DATED THIS 4 MAY 2015.



Li Pak Wang Daniel
Authorised Person
General Energy International Holdings Limited

Off-market acquisitions

| Holder of Relevant Interest | Date of Acquisition | Cash Consideration | Number and Class of Shares |
|-----------------------------|---------------------|--------------------|------------------------------------|
| GEI and Mr Zhendong Liu | 14/01/2015 | \$41,250.00 | 12,500 fully paid ordinary shares |
| GEI and Mr Zhendong Liu | 14/01/2015 | \$565,405.50 | 171,335 fully paid ordinary shares |
| GEI and Mr Zhendong Liu | 14/01/2015 | \$627,000.00 | 190,000 fully paid ordinary shares |
| GEI and Mr Zhendong Liu | 15/01/2015 | \$774,390.60 | 203,787 fully paid ordinary shares |
| GEI and Mr Zhendong Liu | 16/01/2015 | \$380,000.00 | 100,000 fully paid ordinary shares |
| GEI and Mr Zhendong Liu | 16/01/2015 | \$99,000.00 | 30,000 fully paid ordinary shares |
| GEI and Mr Zhendong Liu | 16/01/2015 | \$152,000.00 | 40,000 fully paid ordinary shares |
| GEI and Mr Zhendong Liu | 19/01/2015 | \$330,000.00 | 99,999 fully paid ordinary shares |
| GEI and Mr Zhendong Liu | 21/01/2015 | \$66,000.00 | 20,000 fully paid ordinary shares |
| GEI and Mr Zhendong Liu | 21/01/2015 | \$14,850.00 | 4,500 fully paid ordinary shares |
| GEI and Mr Zhendong Liu | 22/01/2015 | \$13,200.00 | 4,000 fully paid ordinary shares |
| GEI and Mr Zhendong Liu | 22/01/2015 | \$26,400.00 | 8,000 fully paid ordinary shares |
| GEI and Mr Zhendong Liu | 22/01/2015 | \$13,200.00 | 4,000 fully paid ordinary shares |
| GEI and Mr Zhendong Liu | 22/01/2015 | \$56,595.00 | 17,150 fully paid ordinary shares |
| KCG and Mr Xinqian Yi | 19/03/2015 | \$50,684.40 | 13,338 fully paid ordinary shares |
| KCG and Mr Xinqian Yi | 19/03/2015 | \$2,077,401.20 | 574,596 fully paid ordinary shares |
| KCG and Mr Xinqian Yi | 19/03/2015 | \$660,000.00 | 200,000 fully paid ordinary shares |
| KCG and Mr Xinqian Yi | 25/03/2015 | \$1,160,535.20 | 305,404 fully paid ordinary shares |
| KCG and Mr Xinqian Yi | 25/03/2015 | \$215,049.60 | 56,592 fully paid ordinary shares |
| KCG and Mr Xinqian Yi | 8/04/2015 | \$583,440.00 | 176,800 fully paid ordinary shares |
| KCG and Mr Xinqian Yi | 8/04/2015 | \$115,605.40 | 30,633 fully paid ordinary shares |
| KCG and Mr Xinqian Yi | 17/04/2015 | \$124,902.52 | 35,158 fully paid ordinary shares |
| KCG and Mr Xinqian Yi | 28/04/2015 | \$19,712.00 | 5,632 fully paid ordinary shares |