

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Tribune Resources Ltd (TBR)

ACN/ARSN 009 341 539

1. Details of substantial holder (1)

Name Keynes Capital Global Limited (KCG) and Mr Xinqian Yi

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on 23 April 2015 – 7 August 2015

The previous notice was given to the company on 5 May 2015

The previous notice was dated 4 May 2015

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 FULLY PAID SHARES (ORD) (Shares)	4,422,681	8.84%	5,028,829	10.06%

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
23 April 2015	KCG and Mr Xinqian Yi	On market purchase of securities	\$29,110.00	8,200 Shares	8,200 Shares
24 April 2015	KCG and Mr Xinqian Yi	On market purchase of securities	\$13,912.50	3,975 Shares	3,975 Shares
28 April 2015	KCG and Mr Xinqian Yi	On market purchase of securities	\$17,640.00	5,040 Shares	5,040 Shares
28 April 2015	KCG and Mr Xinqian Yi	Off market purchase of securities	\$33,000.00	10,000 Shares	10,000 Shares
30 April 2015	KCG and Mr Xinqian Yi	On market purchase of securities	\$23,667.00	6,762 Shares	6,762 Shares
1 May 2015	KCG and Mr Xinqian Yi	On market purchase of securities	\$130,540.50	37,583 Shares	37,583 Shares
4 May 2015	KCG and Mr Xinqian Yi	On market purchase of securities	\$9,922.20	2,876 Shares	2,876 Shares
6 May 2015	KCG and Mr Xinqian Yi	On market purchase of securities	\$4,916.25	1,425 Shares	1,425 Shares
7 May 2015	KCG and Mr Xinqian Yi	On market purchase of securities	\$17,250.00	5,000 Shares	5,000 Shares
18 May 2015	KCG and Mr Xinqian Yi	On market purchase of securities	\$10,046.50	2,830 Shares	2,830 Shares
19 May 2015	KCG and Mr Xinqian Yi	On market purchase of securities	\$109,004.16	30,486 Shares	30,486 Shares
12 June 2015	KCG and Mr Xinqian Yi	On market purchase of securities	\$113,715.95	28,436 Shares	28,436 Shares
16 July 2015	KCG and Mr Xinqian Yi	On market purchase of securities	\$20,020.00	5,200 Shares	5,200 Shares
20 July 2015	KCG and Mr Xinqian Yi	On market purchase of securities	\$117,360.65	30,613 Shares	30,613 Shares
21 July 2015	KCG and Mr Xinqian Yi	On market purchase of securities	\$26,684.37	7,300 Shares	7,300 Shares

3 August 2015	KCG and MrXinqian Yi	On market purchase of securities	\$38,300.00	10,000 Shares	10,000 Shares
4 August 2015	KCG and MrXinqian Yi	On market purchase of securities	\$16,496.35	4,335 Shares	4,335 Shares
5 August 2015	KCG and MrXinqian Yi	On market purchase of securities	\$26,500.00	7,000 Shares	7,000 Shares
6 August 2015	KCG and MrXinqian Yi	On market purchase of securities	\$7,456.32	2,000 Shares	2,000 Shares
7 August 2015	KCG and MrXinqian Yi	On market purchase of securities	\$20,119.27	5,461 Shares	5,461 Shares
7 August 2015	KCG and MrXinqian Yi	Off market purchase of securities	\$1,625,247.00	391,626 Shares	391,626 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
KCG	KCG	KCG	Relevant interest arising as a result of section 608(1)(a) of the Corporations Act 2001 (Cth) (Act)	2,678,258 Shares	2,678,258
MrXinqian Yi	KCG	KCG	Relevant interest arising as a result of section 608(1)(b) and (c) of the Act by virtue of MrXinqian Yi controlling KCG as the sole director and shareholder of KCG	2,678,258 Shares	2,678,258
General Energy International Holdings Limited (GEI) (associate of KCG)	GEI	GEI	Relevant interest arising as a result of section 608(1)(a) of the Act	2,350,571 Shares	2,350,571
MrZhendong Liu (associate of KCG)	GEI	GEI	Relevant interest arising as a result of section 608(1)(b) and (c) of the Act by virtue of MrZhendong Liu controlling GEI as the sole director and shareholder of GEI	2,350,571 Shares	2,350,571

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	

6. Addresses

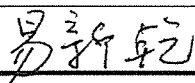
The addresses of persons named in this form are as follows:

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

Signature

print name MrXinqian Yi capacity Director of KCG

sign here



date 11 August 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 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.
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