



Clarification – Substantial Holder Notices

ASX ANNOUNCEMENT

24 December 2015

**Australian Securities
Exchange Code: TBR**

Board of Directors:

Mr Otakar Demis
*Chairman and Joint Company
Secretary*

Mr Anton Billis
Managing Director

Mr Gordon Sklenka
Non-Executive Director

Mrs Lyndall Vaughan
Joint Company Secretary

Tribune Resources Limited (ASX:TBR) (**Company**) has been requested by the ASX to confirm that the following documents lodged by the Company on 23 July 2012 in anticipation of a transfer of 8.454M Shares:

- Notice of Initial Substantial Holder in respect of Yarri Mining Limited (**Yarri**); and
- Notice of Ceasing to be a Substantial Holder in respect of Trans Global Capital Limited (**TGC**), a company associated with director Mr Anthony Billis,

were incorrectly lodged as the transfer of the 8.454M Shares did not proceed.

Additionally, the Company confirms that all subsequent substantial holder notices and all periodic disclosures with respect to directors' interests (including directors' interest notices) are correct.

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