



ABN 11 009 341 539

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19 May 2016

Jill Hewitt
ASX Compliance Pty Limited
Level 40 Central Park
152-158 St Georges Terrace
PERTH WA 6000

Dear Ms Hewitt

Explanation of Late Lodgement of Appendix 3Y

I refer to the attached Appendix 3Ys lodged today in relation to the change in the number of shares held in Tribune Resources Limited by Directors Otakar Demis and Gordon Sklenka through their relevant interest in Rand Mining Ltd.

The reasons for the Company's late lodgement of the Appendix 3Ys are as follows:

- the Appendix 3Ys were lodged 3 days late as a result of administrative oversight;
- the Company's Securities Trading Policy requires all Directors to promptly notify the Company Secretary of any transactions involving any change of their notifiable interest; and
- we believe that our current arrangements are adequate.

Yours sincerely

Tribune Resources Ltd

Company Secretary
Lyndall Vaughan

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: Tribune Resources Limited
ABN: 11 009 341 539

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Otakar Demis
Date of last notice	1 October 2014

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	Nil
No. of securities held prior to change	12,000
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	12,000

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Demis is a director of Rand Mining Ltd
Date of change	11 May 2016
No. of securities held prior to change	13,128,904
Class	Fully paid ordinary shares
Number acquired	31,615
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$199,174
No. of securities held after change	13,160,519 held by Rand Mining Ltd (of which Mr Demis is a director)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: Tribune Resources Limited
ABN: 11 009 341 539

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gordon Sklenka
Date of last notice	1 October 2014

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	-
No. of securities held prior to change	-
Class	-
Number acquired	-
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-
No. of securities held after change	-

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Sklenka is a director of Rand Mining Ltd
Date of change	11 May 2016
No. of securities held prior to change	13,128,904 ordinary shares held by Rand Mining Limited (of which Mr Sklenka is a director)
Class	Ordinary shares
Number acquired	31,615
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$199,174
No. of securities held after change	13,160,519 held by Rand Mining Limited (of which Mr Sklenka is a director)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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19 May 2016

Jill Hewitt
ASX Compliance Pty Limited
Level 40 Central Park
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PERTH WA 6000

Dear Ms Hewitt

Replacement 3Y for Mr Anton Billis

Please see attached corrected Appendix 3Y which replaces the Appendix 3Y which was lodged in respect of Mr Billis on 11 May 2016.

Yours sincerely
Tribune Resources Ltd

Company Secretary
Lyndall Vaughan

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: Tribune Resources Limited
ABN: 11 009 341 539

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Anton Billis
Date of last notice	29 September 2015

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	Nil
No. of securities held prior to change	13,351
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	13,351

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Northwest Capital Pty Ltd – Mr Billis is a Director of Northwest Capital Pty Ltd Rand Mining Ltd – Mr Billis is a Director of Rand Mining Ltd
Date of change	11 May 2016
No. of securities held prior to change	Director – Rand Mining Ltd - 13,128,904 fully paid ordinary shares Director – Lake Grace Exploration Pty Ltd – 186,400 fully paid ordinary shares Nimby Super Fund Pty Ltd – 156,000 fully paid ordinary shares – an entity related to Mr Billis Director – Northwest Capital Pty Ltd – 55,000 fully paid ordinary shares Phanatchakorn Wichaikul – wife of Mr Billis – 224,000 fully paid ordinary shares Director – Trans Global Capital Limited – 8,454,000 ordinary shares
Class	Fully paid ordinary shares
Number acquired	31,615 – Rand Mining Ltd
Number disposed	31,615 – Northwest Capital Pty Ltd
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$199,174
No. of securities held after change	Director – Rand Mining Ltd - 13,160,519 fully paid ordinary shares Director – Lake Grace Exploration Pty Ltd – 186,400 fully paid ordinary shares Nimby Super Fund Pty Ltd – 156,000 fully paid ordinary shares – an entity related to Mr Billis Director – Northwest Capital Pty Ltd – 23,385 fully paid ordinary shares Phanatchakorn Wichaikul – wife of Mr Billis – 224,000 fully paid ordinary shares Director – Trans Global Capital Ltd – 8,454,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.