



## Extension of On Market Share Buy-Back

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### ASX ANNOUNCEMENT

25 September 2017

**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*

Company Announcements Office  
Australian Securities Exchange  
*via electronic lodgement*

Dear Sir/Madam

### **Appendix 3D: Extension of On Market Share Buy-Back Tribune Resources Limited (ACN 009 341 539)**

Enclosed is an Appendix 3D relating to the on market share buy-back announced by Tribune on 14 September 2015 and extended on 19 September 2016.

Tribune has decided to extend the period of the share buy-back for a further 12 months as described in the enclosed Appendix 3D.

Should you have any queries, please contact the Company on (08) 9474 2113.

Yours faithfully

**Lyndall Vaughan  
Joint Company Secretary  
TRIBUNE RESOURCES LIMITED**

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ABN: 11 009 341 539

# Appendix 3D

## Changes relating to buy-back (except minimum holding buy-back)

*Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
TRIBUNE RESOURCES LIMITED	11 009 341 539

We (the entity) give ASX the following information.

<p>1 Date that an Appendix 3C or the last Appendix 3D was given to ASX</p>	<p>Refer to the Appendix 3D lodged with the ASX on 19 September 2016.</p>
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### Information about the change

Complete each item for which there has been a change and items 9 and 10.

Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
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#### On-market buy-back

<p>2 Name of broker who will act on the company's behalf</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Mainbreak Securities Pty Ltd (CAR 280043) of RM Capital Pty Ltd (AFSL 221938)</td> <td style="width: 50%;">No change</td> </tr> </table>	Mainbreak Securities Pty Ltd (CAR 280043) of RM Capital Pty Ltd (AFSL 221938)	No change
Mainbreak Securities Pty Ltd (CAR 280043) of RM Capital Pty Ltd (AFSL 221938)	No change		
<p>3 Deleted 30/9/2001.</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; height: 20px;"></td> <td style="width: 50%; height: 20px;"></td> </tr> </table>		
<p>4 If the company/trust intends to buy back a maximum number of shares/units – that number</p> <p><small>Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.</small></p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Up to 5,000,302 shares</td> <td style="width: 50%;">No change</td> </tr> </table>	Up to 5,000,302 shares	No change
Up to 5,000,302 shares	No change		

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3D**  
**Changes relating to buy-back**

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	<b>Column 1</b> (Details announced to market in Appendix 3C or last Appendix 3D)	<b>Column 2</b> (Details of change to buy-back proposals)
5	If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back	N/A
6	If the company/trust intends to buy-back shares/units within a period of time – that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention	5,000,302
7	If the company/trust intends to buy back shares/units if conditions are met – those conditions	For up to 12 months
		12 months (26 September 2017 to 25 September 2018)
		None
		No change

**All buy-backs**

8	Any other change	N/A
9	Reason for change	N/A
10	Any other information material to a shareholder's/unitholder's decision whether to accept the offer ( <i>eg, details of any proposed takeover bid</i> )	Extension of time frame under which Tribune Resources Ltd will undertake the buy back.
		N/A

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<sup>+</sup> See chapter 19 for defined terms.

**Compliance statement**

- 1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
  
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.



Sign here: ..... Date: ....25 September 2017.....  
(Director)

Print name: .....Anton Billis.....

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+ See chapter 19 for defined terms.