

## Notice under Section 708A of the Corporations Act

### ASX ANNOUNCEMENT

Date 7 December 2018

**Australian Securities  
Exchange Code: TBR**

**Board of Directors:**

Mr Otakar Demis  
*Chairman*

*Company Secretary*

Mr Anton Billis  
*Managing Director*

Mr Gordon Sklenka  
*Non-Executive Director*

Mr Stephen Buckley  
*Joint Company Secretary*

This notice is given by Tribune Resources Limited (**ASX: TBR**) (**Tribune or Company**) under section 708A(5)(e) of the Corporations Act 2001 ("Act").

The Issuer issued 5,500,000 Fully Paid Ordinary Shares on 6 December 2018 at a deemed issue price of \$4.50 per share (the Securities) in accordance with the Share Sale Agreement for the acquisition of 100% of the issued capital of Singapore based Prometheus Developments Pte Ltd which has the right to acquire an 80% economic interest and 40% legal interest in three mining tenements covering the Diwalwal Gold Project.

In accordance with section 708A(5)(e) of the Act, the Company gives notice that:

1. the Issued Shares were issued without disclosure to investors under Part 6D.2 of the Act;
2. as at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act, as they apply to the Company and section 674 of the Act; and
3. as at the date of this notice there is no information that is 'excluded' information within the meanings of section 708A(7) and 708A(8) of the Act, being information:
  - a. that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules;
  - b. that investors and their professional advisers would reasonably require for the purposes of making and informed assessment of:
    - i. the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
    - ii. the rights and liabilities attaching to the Securities.

**-ENDS-**

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