

# ASX ANNOUNCEMENT

5 October 2020



A.B.N. 11 009 341 539

## Date of Annual General Meeting

### **ASX:TBR**

Tribune Resources Limited (**ASX: TBR**) (**Tribune** or the **Company**) advises that its Annual General Meeting (**AGM**) will be held at 9.00am on Friday, 27 November 2020.

#### **Board of Directors**

Mr Otakar Demis  
**Chairman & Joint Company  
Secretary**

Mr Anton Billis  
**Managing Director**

Mr Gordon Sklenka  
**Non-Executive Director**

Mr Stephen Buckley  
**Company Secretary**

The AGM will be held at The Ibis Styles Hotel, 45 Egan Street, Kalgoorlie, Western Australia. On the day of the AGM, the Company will follow the measures in place as set by the Australian and West Australian governments for the restriction of gatherings and the implementation of social distancing requirements in response to COVID-19.

This announcement has been authorised for release by the Board of Tribune Resources Limited.

For further information, please contact:

#### **For Shareholder Enquiries**

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#### **For Media and Broker Enquiries**

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