

ASX ANNOUNCEMENT

8 October 2020



A.B.N. 11 009 341 539

20 cents per share dividend declared

ASX:TBR

Tribune Resources Limited (**ASX: TBR**) (**Tribune** or the **Company**) is pleased to announce the payment of a dividend to shareholders.

The Board has resolved to pay a dividend of 20 cents per share, fully franked at the company tax rate of 30%. The key dates are as follows:

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

Ex-dividend Date **11 November 2020**

Record Date **12 November 2020**

Payment Date **20 November 2020**

Managing Director Anton Billis said: “We are pleased to be in a position to reward the loyalty of our shareholders with this dividend payment, which is underpinned by the continuing level of profitability from our gold operations.”

“I am proud that we can continue to reward our shareholders year on year.”

The declaration of future dividends remains at the discretion of the Board and is subject to maintaining the Company’s priorities including meeting all financial commitments to other projects; meeting all overhead, compliance and regulatory costs and the ability to assess new business opportunities.

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

For further information, please contact:

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