

ASX ANNOUNCEMENT

15 August 2024



A.B.N. 11 009 341 539

Change of Share Registry

ASX:TBR

In accordance with Listing Rule 3.15.1, Tribune Resources Limited (ASX: TBR) ("the Company") advises that as of Monday, 19 August 2024, responsibility for the Company's share registry services will be transferred from Automic Pty Ltd (**Automic**) to Xcend Pty Ltd (**XCEND**).

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

Automic will cease to be the registry provider at close of business on Friday, 16 August 2024.

XCEND's contact details are as follows:

Level 2
477 Pitt Street
Haymarket NSW 2000

Phone: +61 (0)2 7208-8033
Email: support@xcend.co
Website: www.xcend.co

Correspondence to:
PO Box R1905
ROYAL EXCHANGE NSW 1225

Investor Portal

Securityholders can easily and efficiently manage their holdings via XCEND's secure and highly accessible online investor portal. The portal provides, among other things, an online interface to update and manage shareholder details and elections, view balances and transaction history and access their documents and statements.

Portal Registration

Securityholders that are not already a user of XCEND's Investor portal may visit <http://investor.xcend.co/> and select to "register for an account" and establish an account by following the steps provided in the set-up process.

Should securityholders have any queries in relations to their holding with Tribune Resources Limited, please contact XCEND using the details provided above.

This announcement was authorised for release by Anton Billis, Managing Director.

-ENDS-

For further information, please contact:

Stephen Buckley
Joint Company Secretary
E: stephen.buckley@tribune.com.au
Ph: + 61 8 9474 2113