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30 May 2017

Your Ref:

Our Ref: Contect: RCS:PMG;4049-01

Roger Steinepreis

Partner roger@stainpag.com.gu

Company Announcements Office ASX Limited Level 40 Control Park 152-158 St George's Terraco PERTH WA 6000

By Hand and Emall

Dear Sir / Madam

## KEYNES CAPITAL GLOBAL LIMITED -- NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER

We have been instructed by Keynes Capital Global Limited to serve the attached 'Form 604 - Notice of Change of Interests of Substantial Holder' dated 29 May 2017 (Notice) on ASX Limited and Tribune Resources Limited (ASX: TBR) (Tribune) in accordance with Section 671B of the Corporations Act 2001 (Cth).

A copy of the Notice has also been provided to Tribune.

Sterhepreis Paganin

Yours faithfully

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## Form 804

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme Tribune Resources Ltd (TBR)

ACN/ARSN 009 341 539

1. Details of substantial holder (1)

Name Keynes Capitel Global Limited (KCG) and Mr Xinqlen YI

ACN/ARSN (if applicable) N/A

There was a change in the interests of the authorizable in the interests of the authorizable in the interests of the authorizable in the company on 91 August 2015 — 26 May 2017

The previous neitice was given to the company on 91 August 2015

#### 2. Previous and present voting power

The previous notice was detect

The total number of votes attached to all the voting charges in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

11 August 2015

Class of securities (4)	Previous netice		Present notice	
	Person's votes	Voling power (5) of 50,003,023 Sharea	Person's votes	Veting power (5) of 50,003,023 Shares
ORDINARY FULLY PAID SHARES (ORD) (Shares)	5,028,829	10,00%	6,166,773	12.31%

#### 8. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last regulard to give a substantial holding notice to the company or scheme are as follows:

■ate of change	Person Whose relevant Interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affeoted
11-Augusl-2 <b>●</b> 16	KCG and Mr Xinqlan Yi	On Market Purchase of securities	\$15,348,25	4,205 Shares	4,205
12-August-2016	KCG and Mr Minglan YI	On Market Furchase of securities	\$14,265.30	3,822 Shares	3,822
14-August-2015	KGG and Mr Xinglan Yi	On Maricet Purchase of securities	\$320,000,00	80,000 Shares	80,000
17-August-2018	KCG and Mr Xinglan Yi	On Market Purchase of securities	\$16,000.00	4,000 Shares	4,000
19-Auguet-2016	KCG and Mr Xinqlan Yi	On Market Purchase of securities	\$69,040.00	15,000 9hares	15,0●●
24-August-2015	KCO and Mr Xinglan Yl	On Market Purchase of securities	\$680,000.00	170,000 Shares	170,000
25-August 2016	KCG and Mr Xinqlan Yi	On Market Sale of securities	-\$990,000.00	-170,000 Shares	-170,000
28-August-2015	KCG and Mr Xinglan Yi	On Markel Sale of eacurilles	-\$990,000.00	~250,000 shares	-250,000
07-September-2015	KG and Mr Xloqlan Yl	On Market Sale of securilles	-\$407,500.00	-126,000 Shares	-125,000
08-September-2015	KCG and Mr Xingian Yi	On Market Sale of securilles	-\$466,250.00	-125,000 Shares	-125,000
01-Oetober-2016	KC● and Mr Xinglah YI	On Market Sale of	-\$997,500.00	-250,000 sheres	-250,000
22-Oatober-2015	KCG and Mr Xinqian Yi	On Market Sale of securities	-\$829,000.00	-200,000 Shares	-200,000

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Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's Voles affected
05-January-2016	KCG and Mr Xinqlan Yl	Off Market Purchase Of Securities	\$225,000.00	60,000 Sheres	60,0€0
04-Fabruary-2010	KCO and Mr Xinglan Yi	Off Market Purchase Of Securities	\$1,037,500,00	260,00€ Shares	250,000
02-November-2018	KGG and Mr XInglan Yi	On Market Purchase of securities	\$7,764.08	1,276 Shares	1,276
25-November-2016	KCG and Mr Xingian YI	On Market Purchase \$8,107,49 of securities		1,000 Shares	1,000
28-November-2016	KCG and Mr Xindian Yi	On Market Purchase \$1,204.80 of securities		183 Shares	103
29-November-2016	KCG and Mr Xinglan YI	On Market Purchase of securilles	\$2,074.13	328 Sharea	328
30-November-2016	KCG and Mr Xinglan Yi	On Market Purchase of securities	\$226,23	20 Shares	20
01-December-201 <del>8</del>	KCG and Mr Xinglan Yi	On Market Purchase of securities	\$15,011.49	2,662 Sheres	2,662
02-December-2016	KCO and Mr Xinqian Yi	On Market Purchase of securities	\$11,167,7 <b>5</b>	1,873 Shares	1,879
05-December-2018	KCG and Mr XInglan YI	On Market Purchase of securities	\$33,675.04	5,069 Shares	6,669
07-December-2016	KCG and Mr Xinglen Yl	On Market Purchase of securities	\$27,462.44	6,204 8hares	5,204
12-December-2018	P-December-2018 KGG and Mr Xinglan Yi		\$673.73	89 Shares	89
13-December-2016	KCG and Mr Xinglan Yi	On Market Purchase of securifles	\$562,84	85 Sharee	86
14-December-2016	KCO and Mr Xinqlan Yi	On Market Purchase of securities	\$2,5\$5,00	476 Shares	476
14-December-2016	KCG and Mr Xinglan Yi	On Market Purchase of securities	\$415.83	69 Shares	<b>6</b> 9
16-December-2016	KCO and Mr Xingian YI	On Market Purchase of securilles	\$3,838.20	715 Sharea	715
16-December-2016	KCG end Mr Xindlen Yi	On Market Sale of securities	-\$200,540.00	-37,00 <b>0</b> shares	-37,000
16-December-2016	KCG and Mr Xinglan Yi	On Market Purchase of securities	\$39,77 <b>6.</b> 54	7,535 Sheres	7,536
16-December-2016	I(CG and Mr XInglan Yi	On Market Sale of securities	-\$195 <sub>1</sub> 360.00	-37,000 Shares	-37,000
6-December-2016	KCG and Mr Xinglan Yi	On Market Purchase of securities	\$2,962.98	644 sharea	<b>5</b> 44
19-December-2016	KCO and Mr Xinglan Yi	On Market Purchase of securities	\$20,970.84	<b>6,</b> 376 ehares	5,376
20-December-2016	KCG and Mr Xinglan YI	On Market Purchase of securities	\$2,617.75	478 sheres	478
21-December-2016	KCG and Mr Xinglan Yi	On Market Purchase of securities	\$350,19	46 Shares	46
2-December-2016	KCG and Mr Xinqlan Yl	On Market Purchese of securities	\$234,04	24 Shares	24
. <b>3-</b> December-2016	KCG and Mr Xinglan Yi	On Market Purchase of securilles	\$3,064.36	561 Shares	561
9-December-2 <b>016</b>	KCG and Mr Xinqlan Yi	On Markel Purchase of securities	\$787,96	163 Shares	163
9- <b>9</b> -comber-2016	KCG and Mr Xinglan Yi	On Merkel Purchase of securilles	\$14,626.23	2,980 Shares	2,960
9-March-2017	KCG and Mr Xinglan YI	on Markel Purchase of securities	\$2,115.74	326 Shares	326
7-March-2017	KCG and Mr Xinqlan YI	Off Market Purchase of Securities	\$1,295,208.00	179,090 shares	179,890
4-May-2017	ICG and Mr Xinglan Yi	Off Market apacial crossing	\$9,411,969.60	1,610,068 Shares	1,618,060
6-May-2017	KCG and Mr Xingian Yi	Off Market Purchase of Securilles	\$4,810.00	740 Shares	740

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Daie of change	Person whose relevent interest changed	Nature of change (8)	Consideration given in relation to change (7)	Class and number of securities affected	Person's voles effected
2 <del>0</del> -May-2 <b>0</b> 17	KCG and Mr Xinglan Yi	Off Market Purchase of Securities	\$39,000.00	6,000 Shares	6,000
26-May-2€17	KCO and Mr Xinglen Yi	On Market Purchase of securilles	\$16,126.00	2,560 Shares	2,580

## 4. Present relevant Interests

Particulars of each relevant interest of the substantial holder in veting securities after the change are as follows:

Holder of relevant Interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant Interest ( <del>0</del> )	Class and number of securilles	Person's votes
KÇG	●leneegle Securities Nominees Pty Ltd	K¢G	Relevant interest arising as a result of section 808(1)(a) of the Corporations Act 2001 (Cih) (Aet)	3,770,222 Shares	3,770,222
Mr Xin <b>e</b> lan Yi	Gleneagle Securibles Nominees Pty Ltd	KĊG	Relevant Interest arising as a result of section 608(1)(b) and (c) of the Act by virtue of Mr Xinglan Yi controlling KCG as the sole director and shareholder of KCG	3,770,222 Shares	9,770,222
Kca	CITIBANK N.A HONG KONG, account name: THE BANK OF EAST ASIA. LIMITED-CLIENTS A/C	ксө	Relevent interest arising as a result of section 608(1)(a) of the Corporations Act 2001 (Cth) (Act)	35, <b>98</b> 0 Shares	36,900
Mr Xinqlan Yl	CITIBANK N.A HONG KONG, a count name: THE BANK OF EAST ASIA, LIMITED-CLIENTS A/C	KCG	Relevent Interest arising as a result of section 600(1)(b) and (a) of the Act by virtue of Mr Xinglan Yl controlling KCG as the sole director and shareholder of KCG	35,980 Shares	Š <b>ĕ,90</b> 0
General Energy International Heidings Limited (GEI) associate of	●leneagle Securities Nominees #ty Ltd	<b>G</b> EI	Relevant Interest arising as a result of section de8(1)(a) of the Act	2,350,871 Shares	2,350,671
Mr Zhendong .lu (associale of KCG)	Gleneagla Secudiles Nominees Ply Ltd	<b>⊕</b> EI	Relevant Interest arising as a result of section 688(1)(b) and (c) of the Act by virtue of Mr Zhendong Llu controlling GEI as the sole director and shareholder of GEI	2,350,571 Shares	2,360,671

## 5. Changes in association

The persons who have become associates (2) of, seased to be associates of, or have changed the nature of their association (8) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (If applicable)	Nature of especiallen	= 80 == =
N/A	30%	

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#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
KCG and Mr Xinglan YI	RM B 22/F Times Tower, 391-407 Jaffe Road, Wanchal Hong Kong
GEI and Mr Zhendong Llu	Room 304, 452 Xian Yue Road, Siming District, Xiamen, Fujian 36100

# Signature

print name	Mr Xinqlan Yi	capacity	Director of KCG
sign here	易新学	date	29 May 2017

#### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an ennexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 8 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voling sharee of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred, if subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any end all behalfs, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.