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1 June 2017

Your Ref:

Our Ref:

RCS:PMG:4049-01

Contact:

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Partner

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

**By Hand and Email**

Dear Sir / Madam

**GENERAL ENERGY INTERNATIONAL HOLDINGS LIMITED – NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER**

We have been instructed by General Energy International Holdings Limited to serve the attached 'Form 604 - Notice of Change of Interests of Substantial Holder' dated 30 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.

Yours faithfully

**STEINEPREIS PAGANIN**

Enc.

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder****To Company Name/Scheme** Tribune Resources Ltd (TBR)**ACN/ARSN** 009 341 639**1. Details of substantial holder (1)****Name** General Energy International Holdings Limited (GEI) and Mr Zhendong Liu**ACN/ARSN (if applicable)** N/A

There was a change in the interests of the substantial holder on 11 August 2016 – 26 May 2017

The previous notice was given to the company on 31 August 2015

The previous notice was dated 11 August 2015

**2. Previous and present voting power**

The total number of votes attached to all the voting shares 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:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5) of 60,003,023 Shares	Person's votes	Voting power (5) of 50,003,023 Shares
ORDINARY FULLY PAID SHARES (ORD) (Shares)	5,026,828	10.06%	6,156,773	12.31%

**3. 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 required to give a substantial holding notice to the company or scheme are as follows:

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 votes affected
11-August-2015	Keynes Capital Global Limited (KCG) and Mr Xinqian Yi	On Market Purchase of securities	\$15,348.25	4,205 Shares	4,205
12-August-2015	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$14,266.30	3,622 Shares	3,622
14-August-2015	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$320,000.00	80,000 Shares	80,000
17-August-2015	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$16,000.00	4,000 Shares	4,000
19-August-2015	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$69,040.00	15,000 Shares	15,000
24-August-2015	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$680,000.00	170,000 Shares	170,000
25-August-2015	KCG and Mr Xinqian Yi	On Market Sale of securities	-\$680,000.00	-170,000 Shares	-170,000
26-August-2015	KCG and Mr Xinqian Yi	On Market Sale of securities	-\$980,000.00	-250,000 shares	-250,000
07-September-2015	KCG and Mr Xinqian Yi	On Market Sale of securities	-\$467,600.00	-125,000 Shares	-125,000
08-September-2015	KCG and Mr Xinqian Yi	On Market Sale of securities	-\$466,250.00	-125,000 Shares	-125,000
01-October-2015	KCG and Mr Xinqian Yi	On Market Sale of securities	-\$997,500.00	-250,000 shares	-250,000

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 votes affected
22-October-2015	KCG and Mr Xinqian Yi	On Market Sale of securities	-\$826,000.00	-200,000 Shares	-200,000
05-January-2016	KCG and Mr Xinqian Yi	Off Market Purchase Of Securities	\$226,000.00	50,000 Shares	50,000
04-February-2016	KCG and Mr Xinqian Yi	Off Market Purchase Of Securities	\$1,037,600.00	250,000 Shares	250,000
02-November-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$7,754.08	1,276 Shares	1,276
25-November-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$6,107.49	1,000 Shares	1,000
26-November-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$1,204.60	183 Shares	183
29-November-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$2,074.13	328 Shares	328
30-November-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$226.23	20 Shares	20
01-December-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$15,811.49	2,662 Shares	2,662
02-December-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$11,157.78	1,873 Shares	1,873
06-December-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$33,676.04	5,659 Shares	5,659
07-December-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$27,462.44	5,204 Shares	5,204
12-December-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$673.73	89 Shares	89
13-December-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$552.64	85 Shares	85
14-December-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$2,665.00	475 Shares	475
14-December-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$415.83	69 Shares	69
15-December-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$3,939.20	715 Shares	715
15-December-2016	KCG and Mr Xinqian Yi	On Market Sale of securities	-\$200,540.00	-37,000 shares	-37,000
16-December-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$39,776.64	7,536 Shares	7,536
18-December-2016	KCG and Mr Xinqian Yi	On Market Sale of securities	-\$195,360.00	-37,000 Shares	-37,000
16-December-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$2,962.96	544 shares	544
19-December-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$28,379.84	5,376 shares	5,376
20-December-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$2,617.76	478 shares	478
21-December-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$360.19	46 Shares	46
22-December-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$234.84	24 Shares	24
23-December-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$3,054.36	561 Shares	561
29-December-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$787.95	163 Shares	163
29-December-2016	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$14,826.23	2,980 Shares	2,980
09-March-2017	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$2,115.74	326 Shares	326
17-March-2017	KCG and Mr Xinqian Yi	Off Market Purchase of Securities	\$1,295,208.00	179,890 shares	179,890

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 votes affected
24-May-2017	KCG and Mr Xinqian Yi	Off Market special crossing	\$9,411,959.60	1,518,058 Shares	1,518,058
26-May-2017	KCG and Mr Xinqian Yi	Off Market Purchase of Securities	\$4,810.00	740 Shares	740
26-May-2017	KCG and Mr Xinqian Yi	Off Market Purchase of Securities	\$39,000.00	6,000 Shares	6,000
26-May-2017	KCG and Mr Xinqian Yi	On Market Purchase of securities	\$16,125.00	2,580 Shares	2,580

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting 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 (6)	Class and number of securities	Person's votes
KCG	Gleneagle Securities Nominees Pty Ltd	KCG	Relevant interest arising as a result of section 608(1)(a) of the Corporations Act 2001 (Cth) (Act)	3,770,222 Shares	3,770,222
Mr Xinqian Yi	Gleneagle Securities Nominees Pty Ltd	KCG	Relevant interest arising as a result of section 608(1)(b) and (c) of the Act by virtue of Mr Xinqian Yi controlling KCG as the sole director and shareholder of KCG	3,770,222 Shares	3,770,222
KCG	CITIBANK N.A HONG KONG, account name: THE BANK OF EAST ASIA, LIMITED-CLIENTS A/C	KCG	Relevant interest arising as a result of section 608(1)(a) of the Corporations Act 2001 (Cth) (Act)	35,980 Shares	35,980
Mr Xinqian Yi	CITIBANK N.A HONG KONG, account name: THE BANK OF EAST ASIA, LIMITED-CLIENTS A/C	KCG	Relevant interest arising as a result of section 608(1)(b) and (c) of the Act by virtue of Mr Xinqian Yi controlling KCG as the sole director and shareholder of KCG	35,980 Shares	35,980
GEI (associate of KCG)	Gleneagle Securities Nominees Pty Ltd	GEI	Relevant interest arising as a result of section 608(1)(a) of the Act	2,350,571 Shares	2,350,571
Mr Zhendong Liu (associate of KCG)	Gleneagle Securities Nominees Pty Ltd	GEI	Relevant interest arising as a result of section 608(1)(b) and (c) of the Act by virtue of Mr Zhendong Liu controlling GEI as the sole director and shareholder of GEI	2,350,571 Shares	2,350,571

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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 association
N/A	

**6. Addressee**

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

Name	Address
KCG and Mr Xinqian Yi	RM B 22/F Times Tower, 391-407 Jaffe Road, Wanchai Hong Kong
GEI and Mr Zhenqong Liu	Room 304, 462 Xian Yue Road, Siming District, Xiamen, Fujian 36100

**Signature**

print name Mr Pak Wang Daniel LI

capacity Authorised signatory of GEI

sign here



date 30 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 annexure 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 9 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 voting shares 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 and all benefits, 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.
- (8) 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.