

Special dividend payment

28 September 2018

Australian Securities Exchange Code: TBR

Board of Directors:

Mr Otakar Demis Chairman Company Secretary

Mr Anton Billis

Managing Director

Mr Gordon Sklenka
Non-Executive Director

The Directors of Tribune Resources Ltd ("Tribune" or "the Company") wish to advise that they have resolved to bring forward the special dividend payment date to Monday 1^{st} October 2018.

The Company now has all the funds on hand from the gold sales and could not see any practical reason to hold the funds and delay payment. The funds will be now dispatched to all shareholders on the revised date.

Gordon Sklenka Independent Non-Executive Director Tribune Resources E: gordon.sklenka@tribune.com.au

Ph: + 61 8 9474 2113

Media and Broker Enquiries:

Peter Klinger Cannings Purple

E; pklinger@canningspurple.com.au

Ph: +61863146355

Suite G1, 49 Melville Parade South Perth WA 6151 T: +61 8 9474 2113 F: +61 8 9367 9386 E: tribune@tribune.com.au W: www.tribune.com.au

ABN: 11 009 341 539