

Dear ASX Market Announcements

Please see attached the following documents:

- Cover letter to Tribune regarding substantial holder notices for Anthony Billis & Related Parties;
- Notice of change of interest of substantial holder (Form 604); and
- Notice of initial substantial holder (Form 603).

Kind regards,

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19 December 2018

Mr Otakar Demis & Mr Stephen Buckley
Joint Company Secretaries
Tribune Resources Limited

BY EMAIL

Substantial holder notices for Anthony Billis & Related Parties (as defined below)

Dear Sirs

We refer to the orders made by the Takeovers Panel on 26 October 2018, as amended by the orders made by the Review Panel on 21 November 2018 ('Orders') in response to the application dated 20 August 2018 by R Hedley Pty Ltd in relation to affairs of Tribune (2018) ATP 18.

Pursuant to paragraph 8 of the Orders, Relevant Parties (as defined in the Orders) are required to provide Tribune Resources Limited ('Tribune') with a substantial holder notice ('Notice') detailing all acquisitions made, or disposals of, relevant interests in Tribune shares (to the extent known to each Relevant Party after making reasonable enquiries or to the extent that the Australian Securities and Investments Commission ('ASIC') has otherwise indicated it is satisfied that disclosure will not be necessary having regard to the historical nature of the acquisitions and/or disposals) in a form acceptable to ASIC and containing any additional information reasonably required by ASIC.

Pursuant to paragraph 9 of the Orders, one Notice may be provided for multiple Relevant Parties if acceptable to ASIC. As a result of their association, we have prepared one Notice for the following Relevant Parties: Anthony Billis, Trans Global Capital Ltd, Phanatchakorn Wichaiikul, Buasong Wichaiikul, Nimby WA Pty Ltd, Lake Grace Exploration Pty Ltd and Northwest Capital Pty Ltd ('Anthony Billis & Related Parties').

The required information is set out in the attached:

1. historical notice of initial substantial holder ('Form 603') -- which details the position when Anthony Billis first became a substantial holder on or about 4 May 1989; and
2. current notice of change of interest of substantial holder ('Form 604') -- which provides details of Anthony Billis and Related Parties' voting power as at today's date and all acquisitions and disposals of Tribune shares from 5 May 1989 until today's date that are known to the parties after making reasonable enquiries.

We advise that the Form 603 and the Form 604 are lodged in compliance with the Orders. While ASIC has indicated that the attached notices are in a form acceptable to it, ASIC takes no responsibility for the contents of the notices.

A copy of this notice has been provided to the Australian Stock Exchange.

Yours sincerely



Anthony Billis

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Tribune Resources Limited (Tribune)

ACN/ARSN 009 341 539

1. Details of substantial holder (1)

Name Anthony Billis (also known as Anton Billis) & Related Parties (as defined in Annexure B)

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on

Refer to Annexure A

The previous notice was given to the company on 19 December 2018

The previous notice was dated 19 December 2018

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)	Person's votes	Voting power (5)
Ordinary Shares	14,302,000	80.43%	17,091,136	30.79%

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	Person's votes affected
Refer to Annexure A.					

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
Refer to Annexure B.					

5. Changes in association

The persons who have become associates (2) or ceased to be associates of, or have changed the nature of their association (3) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/AFSN (if applicable)	Nature of association
Refer to Annexure C	

6. Addresses

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

Name	Address
Refer to Annexure D	


Signatures

Print name Anthony Bills

Phanatchakorn Wichaiikul

Capacity Refer to Annexure E

Sign here

Date 19/12/2018

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 this 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 605 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.

Annexure A

This is Annexure A of 3 pages referred to in the Form 504 Notice of changes of interests of substantial holder dated 19 December 2018

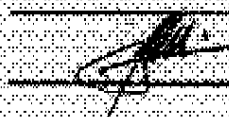
Signature

print name Anthony Bills

capacity

(Refer to Annexure E)

sign here



date

19/12/2018

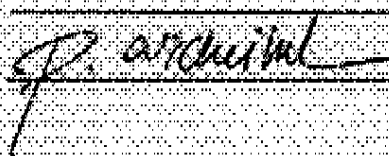
Signature

print name Phanatchakorn Wichakul

capacity

(Refer to Annexure E)

sign here



date

19/12/2018

3. Changes in relevant interests

This form has been prepared on the basis of the knowledge of Anthony Bills and his current associates at the date of this form after having made reasonable enquiries for information relating to these transactions including of Tribune and Rand and their respective registries. In some cases, as a result of the historic nature of the transactions listed, no detailed transaction records exist. Where details below are described as "Unknown", Anthony Bills has made or caused his associates to make reasonable enquiries but it has not been possible to obtain the requested information.

Date of Change	Person whose relevant interest changed	Registered holder affected by change	Nature of change	Consideration given in relation to change (A)	Class and number of securities affected (B)	Person's votes affected
On or about 1990	Anthony Bills	San Anton Corporation Pty Ltd	Anton Bills disposed of shareholding in San Anton.	Unknown	400,000	400,000
On or before 30 June 1991	Anthony Bills	Blackenco Nominees Pty Ltd	Disposal	See section 4B below	2,350,000	2,350,000
On or before 30 June 1991	Anthony Bills	Bama No 132 Nominees Pty Ltd	Acquisition	See section 4B below	2,350,000	2,350,000
On or before 30 June 1991	Anthony Bills	Bama No 132 Nominees Pty Ltd	Acquisition	Unknown	130,000	130,000

On or before 30 June 1991	Anthony Billis	Rand Mining Limited	Acquisition	Unknown	97,300	97,300
On or before 30 June 1992	Anthony Billis	Berne No 132 Nominees Pty Ltd	Acquisition	Unknown	54,000	54,000
On or before 30 June 1992	Anthony Billis	Rand Mining Limited	Acquisition	Unknown	714,000	714,000
8 Oct 1992	Anthony Billis	Sierra Gold Pty Ltd	Disposal	On market transaction at \$0.08 per share	500,000	500,000
29 Apr 1993	Anthony Billis	Sierra Gold Pty Ltd	Disposal	On market transaction at \$0.11 per share	16,000	16,000
6 May 1993	Anthony Billis	Sierra Gold Pty Ltd	Disposal	On market transaction at \$0.237 per share	300,000	300,000
7 May 1993	Anthony Billis	Sierra Gold Pty Ltd	Disposal	On market transaction at \$0.258 per share	170,000	170,000
10 May 1993	Anthony Billis	Sierra Gold Pty Ltd	Disposal	On market transaction at \$0.24 per share	530,000	530,000
13 May 1993	Anthony Billis	Sierra Gold Pty Ltd	Disposal	On market transaction at \$0.27 per share	1,000,000	1,000,000
On or before 5 January 1994	Anthony Billis	Rand Mining Limited	Acquisition	Exercise of options to acquire 500,000 Tribune Shares for an exercise price of \$0.20 per share.	500,000	500,000
On or before 5 January 1994	Anthony Billis	Berne No 132 Nominees Pty Ltd	Acquisition	Unknown	304,000	304,000
On or before 30 June 1994	Anthony Billis	Berne No 132 Nominees Pty Ltd	Disposal	Unknown	82,000	82,000
On or before 30 September 1994	Anthony Billis	Berne No 132 Nominees Pty Ltd	Disposal	Unknown	270,000	270,000
On or before 30 September 1994	Anthony Billis	Berne No 132 Nominees Pty Ltd	Acquisition	Exercise of options to acquire 608,000 Tribune Shares for an exercise price of \$0.16 per share.	608,000	608,000
5 Oct 1994	Anthony Billis	Sierra Gold Pty Ltd	Disposal	\$0.18 per share.	984,000	984,000
On or before 30 June 1995	Anthony Billis	Berne No 132 Nominees Pty Ltd	Acquisition	Unknown	220,000	220,000
26 Sept 1995	Anthony Billis	Trans Global Trust	Acquisition	Allotment of new ordinary shares for an issue price of \$0.09 per share.	1,050,000	1,050,000
On or about 30	Anthony Billis	Trans Global Trust	Acquisition	Allotment of new ordinary shares for	950,000	950,000

Sept 1995				an issue price of \$0.11 per share		
On or about 30 Sept 1995	Anthony Billis	Trans Global Trust	Acquisition	Allotment of new ordinary shares for an issue price of \$0.10 per share	50,000	50,000
On or about 30 Sept 1995	Anthony Billis	Trans Global Trust	Acquisition	Unknown	250,000	250,000
07 Feb 1996	Anthony Billis	Trans Global Trust	Acquisition	Purchase of ordinary shares for a price of \$0.17 per share.	954,000	954,000
6 Sept 1996	Anthony Billis	Berne No 132 Nominees Pty Ltd	Acquisition	On market acquisition for \$0.11 per share	27,500	27,500
19 Sept 1996	Anthony Billis	Trans Global Trust	Acquisition	Purchase of ordinary shares for a price of \$0.12 per share	648,000	648,000
30 Sept 1996	Anthony Billis	Berne No 132 Nominees Pty Ltd	Acquisition	On market acquisition for \$0.115 per share	1,500	1,500
21 Oct 1996	Anthony Billis	Berne No 132 Nominees Pty Ltd	Acquisition	On market acquisition for \$0.115 per share	8,500	8,500
On or before 30 June 1997	Anthony Billis	Berne No 132 Nominees Pty Ltd	Disposal	Unknown	47,500	47,500
On or before 30 June 1997	Anthony Billis	Trans Global Trust	Disposal	Unknown	100,000	100,000
On or before 30 June 1998	Anthony Billis	Sierra Gold Pty Ltd	Acquisition	Unknown	20,000	20,000
On or before 1 December 1998	Anthony Billis	Anton Billis	Disposal	Unknown	50,000	50,000
On or before 1 December 1998	Anthony Billis	Anton Byron	Acquisition	Unknown	2,000	2,000
On or before 30 June 1999	Anthony Billis	Berne No 132 Nominees Pty Ltd	Disposal	Transfer of shares to beneficial owner (i.e. Rand Mining Limited) for no consideration	3,304,000	3,304,000
On or before 30 June 1999	Anthony Billis	Rand Mining Limited	Acquisition	Transfer of shares from nominee company (i.e. Berne No 132 Nominees Pty Ltd) for no consideration	3,304,000	3,304,000
02 Jun 99	Anthony Billis	Trans Global Trust	Acquisition	\$110,000	1,000,000	1,000,000
On or before 30 June 1999	Anthony Billis	Rand Mining Limited	Disposal	Unknown	26,500	26,500
On or before 30 June 2000	Anthony Billis	Trans Global Trust	Disposal	Unknown	100,000	100,000
On or before 30 June 2000	Anthony Billis	Rand Mining Limited	Acquisition	Unknown	187,000	187,000
27 Sep 00	Anthony Billis	Trans Global Trust	Acquisition	2,300,000 shares acquired together with 2,300,000 options in exchange for a	2,300,000	2,300,000

				20% interest in patent rights associated with new Copper Gold Cyanide Technology, valuing the transaction at \$529,000		
08 Dec 00	Anthony Billis	Trans Global Trust	Disposal	Unknown	10,000	10,000
On or before 30 June 2001	Anthony Billis	Trans Global Trust	Acquisition	Unknown	70,000	70,000
On or before 30 June 2001	Anthony Billis	Rand Mining Limited	Acquisition	Unknown	100,000	100,000
11 Aug 01	Anthony Billis	Trans Global Trust	Acquisition	Unknown	210,000	210,000
07 Feb 02	Anthony Billis	Trans Global Trust	Acquisition	\$200,000	1,000,000	1,000,000
On or before 21 May 2002	Anthony Billis	Rand Mining Limited	Disposal	Unknown	1,757,300	1,757,300
23 May 02	Anthony Billis	Rand Mining Ltd	Acquisition	2,000,000 Rand Mining NL shares valued at 90c each (value of \$1,800,000)	2,000,000	2,000,000
On or before 30 June 2002	Anthony Billis	Trans Global Trust	Disposal	Unknown	510,000	510,000
On or before 30 June 2002	Anthony Billis	Rand Mining Limited	Disposal	Unknown	2,107,300	2,107,300
03 Dec 02	Anthony Billis	Lake Grace Exploration Pty Ltd	Acquisition	Unknown	100,000	100,000
22 Mar 03	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	15,000	15,000
29 Mar 03	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	25,700	25,700
15 Apr 03	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	999	999
16 Apr 03	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	7,000	7,000
23 Apr 03	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	1,699	1,699
23 Apr 03	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	1,301	1,301
23 Apr 03	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	5,000	5,000
24 Apr 03	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	18,301	18,301
22 May 03	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	5,000	5,000
22 May 03	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	15,000	15,000
22 May 03	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	3,000	3,000
22 May 03	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	2,000	2,000
On or before 30 June 2003	Anthony Billis	Trans Global Trust	Acquisition	Unknown	210,000	210,000
11 Sep 03	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	48,500	48,500
12 Sep 03	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	8,000	8,000

19 Sep 03	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	40,000	40,000
19 Sep 03	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	3,500	3,500
17 Oct 03	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	50,000	50,000
17 Feb 04	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	40,000	40,000
24 Feb 04	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	4,500	4,500
28 Feb 04	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	5,500	5,500
31 Mar 04	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	3,368,500	3,368,500
08 May 04	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	19,000	19,000
08 May 04	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	31,000	31,000
12 May 04	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	14,366	14,366
13 May 04	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	10,800	10,800
14 May 04	Anthony Billis	Rand Mining Ltd	Acquisition	\$1,841,869	1,674,427	1,674,427
21 May 04	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	15,000	15,000
21 May 04	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	9,834	9,834
21 May 04	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	4,433	4,433
22 May 04	Anthony Billis	Anton Billis	Acquisition	Unknown	1	1
25 May 04	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	22,972	22,972
25 May 04	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	715	715
04 Jun 04	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	67	67
04 Jun 04	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	14,933	14,933
11 Jun 04	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	6,813	6,813
On or before 30 June 2004	Anthony Billis	Trans Global Trust	Disposal	Unknown	654,000	654,000
On or before 30 June 2004	Anthony Billis	Rand Mining Ltd	Disposal	Unknown	3,368,433	3,368,433
05 Aug 04	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	67	67
16 Mar 05	Anthony Billis	Rand Mining Ltd	Acquisition	\$17,414.93	30,250	30,250
22 Mar 05	Anthony Billis	Rand Mining Ltd	Acquisition	\$14,180.40	27,000	27,000
25 Mar 05	Anthony Billis	Rand Mining Ltd	Acquisition	\$2,985.76	5,685	5,685
25 Mar 05	Anthony Billis	Rand Mining Ltd	Acquisition	\$230,000	1,150,000	1,150,000
25 Mar 05	Anthony Billis	Rand Mining Ltd	Acquisition	\$34,500	150,000	150,000
25 Mar 05	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	207,300	207,300
31 Mar 05	Anthony Billis	Rand Mining Ltd	Acquisition	\$3,567.82	7,065	7,065
09 Apr 05	Anthony Billis	Trans Global Trust	Acquisition	Unknown	150,000	150,000
09 Apr 05	Anthony Billis	Trans Global Trust	Acquisition	Unknown	1,000,000	1,000,000
12 Apr 05	Anthony Billis	Rand Mining Ltd	Acquisition	Exercise of options to acquire	1,150,000	1,150,000

				1,150,000 Tribune Shares for an exercise price of \$0.20 per share, being \$230,000 in aggregate.		
On or before 30 June 2005	Anthony Billis	Trans Global Trust	Disposal	Unknown	210,000	210,000
On or before 30 June 2005	Anthony Billis	Rand Mining Ltd	Disposal	Unknown	1,507,367	1,507,367
11 Oct 05	Anthony Billis	Rand Mining Ltd	Acquisition	\$9,887.13	16,878	16,878
12 Oct 05	Anthony Billis	Rand Mining Ltd	Acquisition	\$1,171.60	2,000	2,000
13 Oct 05	Anthony Billis	Rand Mining Ltd	Acquisition	\$3,807.70	6,500	6,500
14 Oct 05	Anthony Billis	Rand Mining Ltd	Acquisition	\$3,807.70	6,500	6,500
18 Oct 05	Anthony Billis	Rand Mining Ltd	Acquisition	\$4,055.50	6,923	6,923
19 Oct 05	Anthony Billis	Rand Mining Ltd	Acquisition	\$10,427.24	17,800	17,800
11 Nov 05	Anthony Billis	Rand Mining Ltd	Acquisition	\$2,708.62	4,876	4,876
16 Nov 05	Anthony Billis	Rand Mining Ltd	Acquisition	\$1,111	2,000	2,000
17 Nov 05	Anthony Billis	Rand Mining Ltd	Acquisition	\$3,610.75	6,500	6,500
18 Nov 05	Anthony Billis	Rand Mining Ltd	Acquisition	\$2,777.5	5,000	5,000
21 Dec 05	Anthony Billis	Rand Mining Ltd	Acquisition	\$30,000	50,000	50,000
07 Feb 06	Anthony Billis	Anton Billis	Acquisition	Unknown	2,000	2,000
08 Mar 06	Anthony Billis	Rand Mining Ltd	Acquisition	\$40,905	50,000	50,000
27 May 06	Anthony Billis	Anton Billis	Acquisition	Unknown	2,000	2,000
30 May 06	Anthony Billis	Rand Mining Ltd	Acquisition	\$478.74	600	600
07 Jun 06	Anthony Billis	Rand Mining Ltd	Acquisition	\$1,396.33	1,750	1,750
14 Jun 06	Anthony Billis	Rand Mining Ltd	Acquisition	\$38,019.93	47,650	47,650
20 Jun 06	Anthony Billis	Nimby WA Pty Ltd	Acquisition	Unknown	20,000	20,000
On or before 30 June 2006	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	50,000	50,000
12 Jul 06	Anthony Billis	Nimby WA Pty Ltd	Acquisition	Unknown	16,000	16,000
12 Jul 06	Anthony Billis	Rand Mining Ltd	Acquisition	\$35,623.87	47,588	47,588
22 Jul 06	Anthony Billis	Rand Mining Ltd	Acquisition	Unknown	2,412	2,412
09 Sep 06	Anthony Billis	Nimby WA Pty Ltd	Acquisition	Unknown	10,000	10,000
28 Sep 06	Anthony Billis	Rand Mining Ltd	Acquisition	\$6,580	10,000	10,000
29 Nov 06	Anthony Billis	Anton Billis	Acquisition	Unknown	2,000	2,000
01 Dec 06	Anthony Billis	Rand Mining Ltd	Acquisition	\$39,510.75	56,250	56,250
05 Dec 06	Anthony Billis	Rand Mining Ltd	Acquisition	\$2,475	3,750	3,750
25 Jan 07	Anthony Billis	Rand Mining Ltd	Acquisition	\$25,502.48	37,800	37,800

26 Jan 07	Anthony Billis	Rand Mining Ltd	Acquisition	\$904.96	1,400	1,400
20 Feb 07	Anthony Billis	Rand Mining Ltd	Acquisition	\$4,120.80	6,000	6,000
28 Mar 07	Anthony Billis	Rand Mining Ltd	Acquisition	\$859.71	1,120	1,120
29 Mar 07	Anthony Billis	Rand Mining Ltd	Acquisition	\$37,520.29	48,880	48,880
On or before 30 June 2007	Anthony Billis	Rand Mining Ltd	Disposal	Unknown	20,000	20,000
03 Jul 07	Anthony Billis	Rand Mining Ltd	Acquisition	\$22,964.92	26,439	26,439
05 Jul 07	Anthony Billis	Rand Mining Ltd	Acquisition	\$2,949.22	3,561	3,561
11 Jan 08	Anthony Billis	Rand Mining Ltd	Acquisition	\$1,320,000	880,000	880,000
15 Feb 08	Anthony Billis	Rand Mining Ltd	Acquisition	\$6,300	3,500	3,500
15 Jun 08	Anthony Billis	Trans Global Trust	Disposal	Transfer of beneficial interest in shares as gift for dowry	4,000,000	4,000,000
15 Jun 08	Kunichit Wichaikul	Trans Global Trust	Acquisition	Receipt of beneficial interest in shares as gift for dowry	2,000,000	2,000,000
15 Jun 08	Buasong Wichaikul	Trans Global Trust	Acquisition	Receipt of beneficial interest in shares as gift for dowry	2,000,000	2,000,000
On or before 30 June 2008	Anthony Billis	Rand Mining Ltd	Disposal	Unknown	30,000	30,000
On or before 9 September 2008	Anthony Billis	Trans Global Trust	Acquisition	Unknown	196,000	196,000
10 Sep 08	Anthony Billis	Trans Global Trust	Disposal	\$1 ¹	20,000	20,000
10 Sep 08	Anthony Billis	Trans Global Trust	Disposal	Refer to footnote 1	7,258,000	7,258,000
10 Sep 08	Anthony Billis	Trans Global Trust	Disposal	Refer to footnote 1	1,000,000	1,000,000
10 Sep 08	Anthony Billis	Trans Global Trust	Disposal	Refer to footnote 1	176,000	176,000
10 Sep 08	Kunichit Wichaikul	Trans Global Trust	Disposal	Refer to footnote 1	2,000,000	2,000,000
10 Sep 08	Buasong Wichaikul	Trans Global Trust	Disposal	Refer to footnote 1	2,000,000	2,000,000
10 Sep 08	Kunichit Wichaikul	Trans Global Capital Ltd	Acquisition	Refer to footnote 1	2,000,000	2,000,000
10 Sep 08	Buasong Wichaikul	Trans Global Capital Ltd	Acquisition	Refer to footnote 1	2,000,000	2,000,000
10 Sep 08	Anthony Billis	Trans Global Capital Ltd	Acquisition	\$1 ¹	20,000	20,000
10 Sep 08	Anthony Billis	Trans Global Capital Ltd	Acquisition	Refer to footnote 1	1,000,000	1,000,000
10 Sep 08	Anthony Billis	Trans Global Capital Ltd	Acquisition	Refer to footnote 1	7,258,000	7,258,000
10 Sep 08	Anthony Billis	Trans Global Capital Ltd	Acquisition	Refer to footnote 1	176,000	176,000
20 Nov 08	Anthony Billis	Nimby WA Pty Ltd	Acquisition	\$1	30,000	30,000

¹ The total consideration received for all disposals of Tribune Shares by Trans Global Trust to Trans Global Capital Limited on 10 September 2008 was \$1.00. Given the historical nature of these transactions, Anthony Billis has, after making reasonable enquiries, been unable to locate further information in relation to the consideration paid for each disposal.

20 Apr 09	Anthony Billis	Anton Billis	Acquisition	Unknown	125,000	125,000
29 Apr 09	Anthony Billis	Anton Billis	Disposal	Nil	125,000	125,000
29 Apr 09	Anthony Billis	Phanatchakorn Wichaikul	Acquisition	Nil	125,000	125,000
04 Aug 09	Anthony Billis	Anton Billis	Acquisition	Unknown	173,750	173,750
27 Aug 09	Anthony Billis	Anton Billis	Disposal	Nil	166,400	166,400
27 Aug 09	Anthony Billis	Lake Grace Exploration Pty Ltd	Acquisition	Nil	166,400	166,400
09 Nov 09	Anthony Billis	Lake Grace Exploration Pty Ltd	Disposal	Nil	80,000	80,000
09 Nov 09	Anthony Billis	Nimby WA Pty Ltd	Acquisition	Nil	80,000	80,000
10 Nov 09	Anthony Billis	Sierra Gold Pty Ltd	Disposal	\$1	8,020,000	8,020,000
10 Nov 09	Anthony Billis	Sierra Gold Ltd	Acquisition	\$1	8,020,000	8,020,000
25 Mar 10	Anthony Billis	Phanatchakorn Wichaikul	Acquisition	Nil	224,000	224,000
16 Nov 10	Anthony Billis	Phanatchakorn Wichaikul	Disposal	Nil	125,000	125,000
16 Nov 10	Anthony Billis	Northwest Capital Pty Ltd	Acquisition	Nil	125,000	125,000
02 Jan 14	Anthony Billis	Rand Mining Ltd	Acquisition	\$816,000	408,000 ²	408,000
02 Jan 14	Anthony Billis	Rand Mining Ltd	Acquisition	\$1,184,000	592,000 ²	592,000
10 Jan 14	Anthony Billis	Rand Mining Ltd	Acquisition	\$134,000	67,000 ²	67,000
10 Jan 14	Anthony Billis	Rand Mining Ltd	Acquisition	\$136,000	68,000 ²	68,000
30 Sep 14	Anthony Billis	Rand Mining Ltd	Acquisition	\$203,000	70,000 ³	70,000
30 Sep 14	Anthony Billis	Northwest Capital Pty Ltd	Disposal	\$203,000	70,000 ³	70,000
13 May 16	Anthony Billis	Northwest Capital Pty Ltd	Disposal	\$199,174	31,615 ³	31,615
13 May 16	Anthony Billis	Rand Mining Ltd	Acquisition	\$199,174	31,615 ³	31,615
22 Oct 16	Kunichit Wichaikul	Trans Global Capital Ltd	Disposal	Beneficial interest in shares transferred to wife from estate of Kunichit Wichaikul following his passing	2,000,000	2,000,000
22 Oct 16	Buasong Wichaikul	Trans Global Capital Ltd	Acquisition	Beneficial interest in shares received from estate of Kunichit Wichaikul following his passing	2,000,000	2,000,000
12 Feb 18	Anthony Billis	Northwest Capital Pty Ltd	Acquisition	Nil – Shares registered in the name of Northwest Capital Pty Ltd, held on trust for Anton Billis	10,000	10,000

² These share transfers are void under section 259C of the Corporations Act. Refer to Rand's Form 605 filed on 28 November 2018.

³ These share transfers are void under section 259C of the Corporations Act. Refer to Rand's Form 605 filed on 28 November 2018. These shares form part of the Sale Shares to be vested in the Commonwealth and sold under the direction of ASIC pursuant to the Divestment Orders.

				formerly held by Impala Platinum Pty Ltd (now deregistered) as trustee for Anton Billis.		
26 Nov 18	Anthony Billis	Rand Mining Ltd	Disposal	Vested in Commonwealth to be sold pursuant to Takeover Panel Final Orders	12,025,519	12,025,519

Annexure B

This is Annexure B of 5 pages referred to in the Form 604 Notice of changes of interests of substantial holder dated 19 December 2018

Signature

print name: Anthony Ellis

capacity: (Refer to Annexure E)

sign here



date

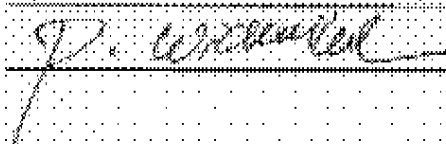
19/12/2018

Signature

print name: Phanatchakorn Wichakul

capacity: (Refer to Annexure E)

sign here



date

19/12/2018

4. Present relevant interests

The present relevant interests set out in the table below arise as a result of the aggregation of Anthony Ellis' voting power and the voting power of Anthony Ellis' associates. It also takes into account the fact that orders made by the Takeovers Panel on 21 November 2018 (Divestment Orders) determined that 12,025,519 of Tribune Shares held by Rand Mining Limited (Sale Shares and Rand respectively) were to be vested the Commonwealth, to be sold under the direction of ASIC and to be held on trust for Rand pending such sale taking effect. On 20 November 2018, Rand has taken steps to put the Divestment Orders into effect such that Rand is no longer registered as the holder of the Sale Shares. Rand has no power over the voting or disposal of the Sale Shares and accordingly, due to section 608(1) of the Corporations Act, Rand does not have a relevant interest in the Sale Shares. As a consequence of the Divestment Orders, Rand has ceased to have a substantial holding interest in Tribune. Further details of the Divestment Orders are available from the Panel's website at www.takeovers.gov.au.

Details of the present relevant interests of Anthony Ellis are set out in the table below; in addition, the table below sets out the present relevant interests of Phanatchakorn Wichakul, Sumong Wichakul, Lake Grace Exploration Pty Ltd, Nimby WA Pty Ltd, Northwest Capital Pty Ltd and Trans Global Capital Limited ('Related Parties'). Please also refer to the structure chart contained in Annexure D which set out, diagrammatically, the current structure.

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Anthony Ellis	Anthony Ellis	Anthony Ellis	Anthony Ellis has a relevant interest in the 13,351 Tribune Shares under section 608(1)(a) because he is the registered holder of these shares.	13,351 Tribune Shares	13,351
Anthony Ellis	Byron Willis	Anthony Ellis	Anthony Ellis has a relevant interest through a direct holding in the shares registered in the name of Byron Willis. These shares were registered in the name of Byron Willis, rather than Anthony Ellis, to assist with the necessary spread requirements for the purposes of the Listing.	2,000 Tribune Shares	2,000

Anthony Billis	Anton Byron	Anthony Billis	Anthony Billis has a relevant interest through a direct holding in the shares registered in the name, Anthony Byron. These shares were registered in the name of Anthony Byron, rather than Anthony Billis, to assist with the necessary spread requirements for the purposes of the Listing.	2,000 Tribune Shares	2,000
Anthony Billis	Phanatchakorn Wichaikul	Phanatchakorn Wichaikul	<p>Anthony Billis has a relevant interest in the 224,000 Tribune Shares under section 608(1)(c) because:</p> <ul style="list-style-type: none"> • PW is an associate of Anthony Billis. Anthony Billis and PW are acting in concert in relation to the affairs of Tribune and PW will consult with Anthony Billis with regard to a common purpose or objective regarding the affairs of Tribune. • As an incident of their associate relationship, Anthony Billis and PW have a relevant agreement that neither will dispose of any Tribune Shares in which they have a relevant interest (as described in the previous paragraph) without the consent or approval of the other. 	224,000 Tribune Shares	224,000
Phanatchakorn Wichaikul	Phanatchakorn Wichaikul	Phanatchakorn Wichaikul	Phanatchakorn Wichaikul has a relevant interest in the Tribune shares under section 608(1) as she is the registered holder of the shares.	224,000 Tribune Shares	224,000
Anthony Billis	Sierra Gold Ltd ('SGL')	Sierra Gold Pty Ltd ('SGPL')	<p>SGL holds, and has held since the date of such acquisition, the 8,020,000 Tribune Shares as trustee and nominee for SGPL under a bare trust settled by verbal agreement. Under the terms of the bare trust, SGPL controls all decisions relating to voting and disposal of the 8,020,000 Tribune Shares. Accordingly, SGL does not, itself, have a relevant interest in the Tribune Shares.</p> <p>Anthony Billis has a relevant interest in the Tribune Shares under sections 608(3)(a) and (b) because he has voting power of 80.95% in SGPL and therefore controls SGPL.</p>	8,020,000 Tribune Shares	8,020,000
Each of the Related Parties	Sierra Gold Ltd ('SGL')	Sierra Gold Pty Ltd ('SGPL')	Each of the Related Parties is an associate of Anthony Billis (as set out in Annexure C). Anthony Billis	8,020,000 Tribune Shares	8,020,000

			<p>has a relevant interest in more than 20% of the shares in SGPL.</p> <p>Under section 610, each Related Party's voting power in respect of SGPL includes the relevant interests of Anthony Billis in 80.95% of SGPL shares.</p> <p>Accordingly, each of the Related Parties has a relevant interest in the Tribune shares held by SGPL under section 608(3)(a) because each Related Party has voting power of more than 20% in SGPL.</p>		
Anthony Billis	Lake Grace Exploration Pty Ltd	Lake Grace Exploration Pty Ltd	<p>Anthony Billis has a relevant interest under sections 608(3)(a) and (b) because he (through his associate PW) has voting power of 100% in Lake Grace Exploration and controls Lake Grace Exploration.</p> <p>Further, Anthony Billis has a relevant interest under sections 608(1)(c) and (b) because he is the sole director of Lake Grace Exploration Pty Ltd and, accordingly, has the power to dispose of, or to control the exercise of a power to dispose of, the Tribune Shares.</p>	186,400 Tribune Shares	186,400
Lake Grace Exploration Pty Ltd	Lake Grace Exploration Pty Ltd	Lake Grace Exploration Pty Ltd	Lake Grace Exploration Pty Ltd has a relevant interest in the Tribune shares under section 608(1) as it is the registered holder of the shares.	186,400 Tribune Shares	186,400
Phanatchakorn Wichaikul	Lake Grace Exploration Pty Ltd	Lake Grace Exploration Pty Ltd	Phanatchakorn Wichaikul has a relevant interest under section 608(3)(a) as her 100% shareholding in Lake Grace Exploration Pty Ltd means she has voting power of over 20% in that company, and as such, has the same relevant interest in securities owned by Lake Grace Exploration Pty Ltd.	186,400 Tribune Shares	186,400
<p>Each of the Related Parties listed below:</p> <ul style="list-style-type: none"> • Trans Global Capital; and • Buasong Wichaikul. 	Lake Grace Exploration Pty Ltd	Lake Grace Exploration Pty Ltd	<p>Each of the Related Parties listed is an associate of Phanatchakorn Wichaikul (as set out in Annexure C). Phanatchakorn Wichaikul has a relevant interest in over 20% of the shares in Lake Grace Exploration (through her direct shareholding of 100% in the shares of Lake Grace Exploration).</p> <p>Under section 610, each of the listed Related Party's voting power in respect of Lake Grace Exploration includes the relevant interests of Phanatchakorn Wichaikul.</p> <p>Accordingly, each of the Related Parties listed has a relevant</p>	186,400 Tribune Shares	186,400

			interest in the Tribune shares held by Lake Grace Exploration under section 608(3)(a) because each Related Party has voting power of more than 20% in Lake Grace Exploration.		
Anthony Billis	Nimby WA Pty Ltd	Nimby WA Pty Ltd	Anthony Billis has a relevant interest under sections 608(3)(a) and (b) because he has voting power of 100% in Nimby WA and therefore controls Nimby WA. Further, Anthony Billis has a relevant interest under sections 608(1)(c) and (b) because he is the sole director of Nimby WA Pty Ltd and, accordingly, has the power to dispose of, or to control the exercise of a power to dispose of, the Tribune Shares.	156,000 Tribune Shares	156,000
Nimby WA Pty Ltd	Nimby WA Pty Ltd	Nimby WA Pty Ltd	Nimby WA Pty Ltd has a relevant interest in the Tribune shares under section 608(1) as they are the registered holder of the shares.	156,000 Tribune Shares	156,000
Each of the Related Parties listed below: <ul style="list-style-type: none">Phanatchakorn Wichaikul;Northwest Capital;Trans Global Capital;Lake Grace Exploration; andBuasong Wichaikul.	Nimby WA Pty Ltd	Nimby WA Pty Ltd	Each of the Related Parties listed is an associate with Anthony Billis (as set out in Annexure C). Anthony Billis has a relevant interest in more than 20% of the shares in Nimby WA. Under section 610, each of the listed Related Party's voting power in respect of Nimby WA includes the relevant interests of Anthony Billis in 100% of Nimby WA shares. Accordingly, each of the Related Parties listed has a relevant interest in the Tribune shares held by Nimby WA under section 608(3)(a) because each Related Party has voting power of more than 20% in Nimby WA.	156,000 Tribune Shares	156,000
Anthony Billis	Northwest Capital Pty Ltd	Northwest Capital Pty Ltd	Anthony Billis has a relevant interest under section 608(3)(a) because: (a) he (through his associate PW) has voting power of 25% in Resource Capital Limited; and (b) Resource Capital Limited has a relevant interest in the 33,385 Tribune Shares held by Northwest Capital under section 608(3)(b) because Resource Capital Limited controls Northwest Capital. Further, Anthony Billis has a relevant interest under sections 608(1)(c) and (b) because he has the power to dispose of, or to control the exercise of a power to dispose of, the Tribune Shares through his role as sole director of	33,385 Tribune Shares	33,385

			Northwest Capital Pty Ltd, held since 10 November 2010.		
Northwest Capital Pty Ltd	Northwest Capital Pty Ltd	Northwest Capital Pty Ltd	Northwest Capital Pty Ltd has a relevant interest in the Tribune shares under section 608(1) as it is the registered holder of the shares.	33,385 Tribune Shares	33,385
Phanatchakorn Wichaikul	Northwest Capital Pty Ltd	Northwest Capital Pty Ltd	Phanatchakorn Wichaikul has a relevant interest in the Tribune shares through: (a) ownership of 25% shares in Resource Capital Limited, which under section 608(3)(a) means she has a relevant interest in securities owned by that company; and (b) Resource Capital Limited has a relevant interest in the 33,385 Tribune Shares held by Northwest Capital under section 608(3)(b) because Resource Capital Limited controls Northwest Capital through ownership of 100% of the shares in Northwest Capital.	33,385 Tribune Shares	33,385
Each of the Related Parties listed below: <ul style="list-style-type: none">• Trans Global Capital;• Lake Grace Exploration;• and• Buasong Wichaikul.	Northwest Capital Pty Ltd	Northwest Capital Pty Ltd	Each of the Related Parties listed is an associate with Phanatchakorn Wichaikul (as set out in Annexure C). Phanatchakorn Wichaikul has a relevant interest in more than 20% of the shares in Northwest Capital (through her ownership of shares in Resource Capital, as discussed above). Under section 610, each of the listed Related Party's voting power in respect of Northwest Capital includes the relevant interest in that company of Phanatchakorn Wichaikul. Accordingly, each of the Related Parties listed has a relevant interest in the Tribune shares held by Northwest Capital under section 608(3)(a) because each Related Party has voting power of more than 20% in Northwest Capital.	33,385 Tribune Shares	33,385
Resource Capital Limited	Northwest Capital Pty Ltd	Northwest Capital Pty Ltd	Resource Capital has a relevant interest in the 33,385 Tribune shares held by Northwest Capital under section 608(3)(a) and (b) as it has voting power of more than 20% in Northwest capital and controls Northwest Capital through its 100% shareholding in the company.	33,385 Tribune Shares	33,385
Anthony Billis	Trans Global Capital Ltd	Anthony Billis and Buasong Wichaikul	Trans Global Capital Ltd holds the 8,454,000 Tribune Shares as nominee or bare trustee for AB and BW (as described below). Accordingly, Trans Global Capital Ltd does not, itself, have a	8,454,000 Tribune Shares	8,454,000

			<p>relevant interest in the Tribune Shares.</p> <p>Anthony Billis has a relevant interest in 4,454,000 of those Tribune Shares as they are held by Trans Global Capital Ltd as nominee or bare trustee for him as beneficial owner.</p> <p>The other 4,000,000 shares are held by Trans Global Capital as bare nominee or bare trustee for Buasong Wichaikul. Anthony Billis has a relevant interest in these 4,000,000 Tribune Shares under section 608(1)(c) because:</p> <ul style="list-style-type: none"> ▪ BW is an associate of Anthony Billis. Anthony Billis and BW are acting in concert in relation to the affairs of Tribune and BW will consult with Anthony Billis with regard to a common purpose or objective regarding the affairs of Tribune, and ▪ as an incident of their associate relationship, Anthony Billis and BW have a relevant agreement that BW will not dispose of any Tribune Shares in which she has a relevant interest (as described in the previous paragraph) without the consent or approval of AB. 		
Buasong Wichaikul	Trans Global Capital Limited	Buasong Wichaikul	<p>4,000,000 Tribune Shares are held by Trans Global Capital Ltd as nominee or bare trustee for Buasong Wichaikul ('BW') (being the mother of Phanatchakorn Wichaikul).</p> <p>Of the 4,000,000 Tribune Shares that are currently held by Trans Global Capital Ltd as nominee or bare trustee for BW, 2,000,000 of those Tribune Shares were previously held as nominee or bare trustee for her late husband, Kunchit Wichaikul ('KW').</p> <p>Following the death of KW on 22 November 2016, those 4,000,000 Tribune Shares were then held by Trans Global Capital Ltd as nominee or bare trustee for BW, instead of KW.</p>	4,000,000 Tribune Shares	4,000,000

Annexure C

This is Annexure C of 5 pages referred to in the Form 804 Notice of changes of interests of substantial holder dated 19 December 2018

Signature

print name Anthony Billis

capacity [Refer to Annexure E]

sign here



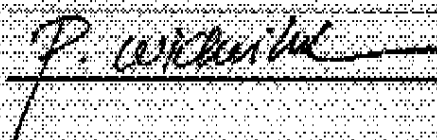
date 19/12/2018

Signature

print name Phanatchakorn Wichakul

capacity [Refer to Annexure E]

sign here



date 19/12/2018

4A. Details of historic and current associates of Anthony Billis and the Related Parties with regard to the affairs of Tribune

Name of associate	Address	Nature of association
Phanatchakorn Wichakul (PW)	Unit 1, 27 Mary Street, Como WA 6162	<p>PW and Anthony Billis are associates as an incident of their spousal relationship, since 26 November 2008. Anthony Billis and PW act in concert in relation to the affairs of Tribune and investment decisions generally, and PW consults with Anthony Billis with regard to a common purpose or objective regarding the affairs of Tribune.</p> <p>PW and Buasong Wichakul are associates as an incident of their family relationship, being daughter and mother respectively, and as they act in concert in relation to the affairs of Tribune.</p> <p>PW is also an associate of Trans Global Capital and Lake Grace Exploration, as she controls each company through owning 100% of the share capital and acts in concert with Trans Global Capital and Lake Grace Exploration in relation to the affairs of Tribune.</p>
Anthony Billis	Unit 1, 27 Mary Street, Como WA 6162	<p>Anthony Billis is an associate of PW as an incident of their spousal relationship, since 26 November 2008. Anthony Billis and PW act in concert in relation to the affairs of Tribune and investment decisions generally, and PW consults with Anthony Billis with regard to a common purpose or objective regarding the affairs of Tribune.</p> <p>Anthony Billis is an associate of Buasong Wichakul as an incident of their family relationship, following the marriage of Anthony Billis to PW, who is Buasong Wichakul's daughter, on 26 November 2008. Anthony Billis and Buasong Wichakul act in concert in relation to the affairs of Tribune.</p> <p>Anthony Billis is an associate of the following companies:</p>

		for the reasons described in the body of this Annexure C: (a) Lake Grace Exploration Pty Ltd; (b) Nimby WA Pty Ltd; (c) Northwest Capital Pty Ltd; (d) Trans Global Capital Limited; (e) Sierra Gold Limited; (f) Sierra Gold Pty Ltd; (g) Rand Mining Limited; and (h) Tribune Resources Limited.
Buasong Wichaikul ('BW')	35/226 Burasiri Ngamwongwan Prachachuen, Soi. Samukkhuee 58/20, Tha Sai, Mueang Nonthaburi District, Nonthaburi 11000, Thailand	BW is the mother of PW. BW and Anthony Billis are associates as an incident of their family relationship, since 26 November 2008. Anthony Billis and BW act in concert in relation to the affairs of Tribune, and BW consults with Anthony Billis with regard to a common purpose or objective regarding the affairs of Tribune. BW and PW are associates as an incident of their family relationship, being mother and daughter respectively, and as they act in concert in relation to the affairs of Tribune.
Kunichit Wichaikul ('KW')	Deceased.	KW was the father of PW. KW and Anthony Billis were, prior to KW's passing, associates as an incident of their family relationship, since 26 November 2008. Anthony Billis and KW acted in concert in relation to the affairs of Tribune, and KW consulted with Anthony Billis with regard to a common purpose or objective regarding the affairs of Tribune.
Nimby WA Pty Ltd ('Nimby')	'Central Park' Level 43, 152 158 St Georges Terrace, Perth WA 6005	Nimby and Anthony Billis are associates because Anthony Billis has been the sole director of Nimby since 28 September 2005, and the parties act in concert in relation to the affairs of Tribune. As an incident of his sole directorship, Anthony Billis controls Nimby through his practical influence over the financial and operating policies of the company. Given Anthony Billis controls Nimby, Nimby is associated with the other entities that Anthony Billis controls including Lake Grace, Northwest Capital, Trans Global Capital and SGPL.
Lake Grace Exploration Pty ('Lake Grace')	Suite G1, 49 Melville Parade, South Perth WA 6151	Lake Grace Exploration and Anthony Billis are associates because Anthony Billis has been the sole director of Lake Grace Exploration since 14 April 2002, and the parties act in concert in relation to the affairs of Tribune. As an incident of his sole directorship, Anthony Billis controls Lake Grace through his practical influence over the financial and operating policies of the company. Given Anthony Billis controls Lake Grace, Lake Grace is associated with the other entities that Anthony Billis controls including Nimby, Northwest Capital, Trans Global Capital and SGPL. Lake Grace Exploration and PW are associates as PW owns 100% of the share capital in Lake Grace Exploration and they act in concert in relation to the affairs of Tribune.
Northwest Capital Pty Ltd ('Northwest Capital')	Suite G1, 49 Melville Parade, South Perth WA 6151	Northwest Capital and Anthony Billis are associates because Anthony Billis has been the sole director of Northwest Capital since 10 November 2010 and the parties act in concert in relation to the affairs of Tribune. As an incident of his sole directorship, Anthony Billis controls Northwest Capital through his practical influence over the financial and operating policies of the company. Given Anthony Billis controls Northwest Capital, Northwest Capital is associated with the other entities that Anthony Billis controls including Nimby, Lake Grace, Trans Global Capital and SGPL.

Rand Mining Limited and its subsidiaries, including Rand Exploration NL (formerly known as Tem Minerals Limited) (' Rand ')	Stratham House, Suite G1, 49 Melville Parade, South Perth WA 6151	<p>Rand and Anthony Billis were associates because Anthony Billis controlled Tribune which enabled him to control Rand through his practical influence over the financial and operating policies of Rand. Rand and Anthony Billis remained associates at all times, except for the period from 10 September 1991 to 3 March 1994 when the assets of Anthony Billis were vested in a trustee in bankruptcy and he was unable to exercise any voting power over the Tribune shares derived from those assets, or to participate in the management of any company.</p> <p>On 26 November 2018, 12,025,519 shares in Tribune held by Rand vested in the Commonwealth on trust for Rand pursuant to the orders of the Takeovers Panel having been varied by the Review Panel on 21 November 2018 ('Divestment Orders'). Since 26 November 2018, as a result of the Divestment Orders and a subsequent issue of Tribune shares to an unrelated party, Anthony Billis no longer controls Tribune and he no longer controls Rand because his former control of Rand was exercised through his control of Tribune.</p> <p>Further details of the Panel orders are available from the Panel's website at www.takeovers.gov.au.</p>
Tribune Resources Limited	Suite G1, 49 Melville Parade, South Perth WA 6151	<p>Prior to 26 November 2018, Tribune and Anthony Billis were associates because Anthony Billis has been a director of the company since 22 January 2003 and the parties acted in concert in relation to the affairs of the company.</p> <p>From 26 November 2018 onwards, as a result of the Divestment Orders and a subsequent issue of Tribune shares to an unrelated party:</p> <ul style="list-style-type: none"> (a) Anthony Billis and Tribune no longer act in concert in relation to the affairs of the company; (b) Anthony Billis and Tribune are no longer associates; (c) Anthony Billis no longer controls Tribune; and (d) Anthony Billis no longer controls Rand because his former control of Rand was exercised through his control of Tribune.
San Anton Corporation Pty Ltd (' San Anton ')	Suite G1, 49 Melville Parade, South Perth WA 6151	Anthony Billis held 980 of 1,000 shares in San Anton until in or about 1990, when his holding was diluted by the issue of new shares by San Anton and his shares transferred to a third party. Following that transfer, Anthony Billis has no association with San Anton in relation to Tribune shares or otherwise.
Trans Global Capital Ltd (' Trans Global Capital ')	Oliaji Trade Centre – 1st Floor, Victoria, Mahe, Seychelles	<p>Anthony Billis and Trans Global Capital are associates because Anthony Billis has been the sole director of Trans Global Capital since its incorporation in approximately September 2008 and the parties act in concert in relation to the affairs of Tribune.</p> <p>Trans Global Capital and PW are associates as PW owns 100% of the share capital in Trans Global Capital and they act in concert in relation to Tribune.</p>
Trans Global Trust	Jablanovac 27, Zagreb, 10000 Croatia	<p>Trans Global Trust was an investment vehicle established by Anthony Billis to acquire Tribune Shares from clients of Acuma Limited (Acuma), and make other investments. Acuma was an English financial planning services company and its clients were early investors in Tribune. From time to time, Acuma offered shares for sale on behalf of its clients, and such offers were extended to Anthony Billis. On some occasions, Anthony Billis accepted such offers and purchased the Tribune Shares.</p> <p>The Trans Global Trust, which was domiciled in Croatia, was the investment vehicle established by Anthony Billis to</p>

		<p>hold the Tribune Shares acquired from clients of Acuma. At all relevant times, Anthony Billis was the ultimate beneficial owner and controller of the Trans Global Trust.</p> <p>Anthony Billis' association with Trans Global Trust commenced on 26 September 1995, being the date Trans Global Trust first acquired a parcel of 2,000,000 Tribune Shares. As set out in Annexure A, Trans Global Trust acquired further Tribune Shares until, on 10 September 2008, it held a total of 8,454,000 Tribune Shares.</p> <p>As set out in Annexure A, Trans Global Trust transferred the 8,454,000 Tribune Shares held by it to Trans Global Capital Ltd on 10 September 2008 for a nominal sum of \$1.00.</p> <p>The Trans Global Trust was dissolved on 19 October 2012.</p>
Sierra Gold Pty Ltd ('SGPL')	Stratham House, Suite G1, 49 Melville Parade, South Perth WA 6151	<p>Anthony Billis is an associate of SGPL because Anthony Billis and SGPL are acting in concert in relation to Tribune with regard to the Tribune Shares held by SGPL. Frank O'Kane, being the sole director of SGPL, will consult with Anthony Billis with regard to a common purpose or objective regarding the affairs of Tribune.</p> <p>Anthony Billis controls SGPL through his practical influence over the financial and operating policies of the company, as a result of the above relationship to Frank O'Kane, and through his 80.95% majority shareholding of SGPL held by Sierra Gold Limited as bare trustee for Anthony Billis.</p> <p>The 80.95% of shares in SGPL comprises a total of 22,973,500 shares. Set out below is a chronology of the various shareholdings, which shows that Anthony Billis (or associates of Anthony Billis) first held the 22,973,500 shares in SGPL on or before 30 June 1995:</p> <ul style="list-style-type: none"> (a) On or before 30 June 1990, American Holdings Pty Ltd (an associate of Anthony Billis and a company he controls) held 11,000,000 shares in SGPL; (b) On or before 30 June 1991, Anthony Billis held 3,973,500 shares in SGPL; (c) On or before 30 June 1995, Trans Global Trust held 8,000,000 shares in SGPL; (d) On or before 30 June 2001, Anthony Billis transferred 3,973,500 shares in SGPL to Trans Global Trust; (e) On or before 30 June 2001, American Holdings Pty Ltd transferred 11,000,000 shares in SGPL to Trans Global Trust; and (f) On or before 10 February 2009, Trans Global Trust transferred 22,973,500 shares in SGPL to Sierra Gold Limited.
Sierra Gold Limited (Certificate No. 56431) (a company incorporated in Seychelles) (SGL)	1st Floor, # Dekk House, De Zippora Street, PO Box456, Providence Industrial Estate, Maha, Seychelles	<p>On 10 November 2009, SGL acquired 8,020,000 Tribune Shares from SGPL. SGL holds, and has held since the date of such acquisition, the 8,020,000 Tribune Shares as trustee and nominee for SGPL under a bare trust settled by verbal agreement. Under the terms of the bare trust, SGPL controls all decisions relating to voting and disposal of the 8,020,000 Tribune Shares.</p> <p>SGL and Anthony Billis are associates because Anthony Billis is the sole director of SGL and the parties act in concert in relation to the affairs of Tribune.</p>
Resource Capital Limited	A.C.T. Offshore (Proprietary) Limited – Oliaji Trade Centre 1st Floor – Victoria, Maha, Seychelles	<p>Resource Capital Limited and Northwest Capital are associates as Resource Capital holds 100% of the capital in Northwest Capital, and as such, is a body corporate that controls Northwest Capital under section 12(2)(a)(ii).</p> <p>Resource Capital Limited and Anthony Billis are associates because Anthony Billis is a director of the company and the</p>

		parties act in concert in relation to the affairs of Tribune.
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4B. Details of other entities who are associates of Anthony Billis or the Related Parties

Name of entity	Address	Nature of relationship
Blackanco Nominees Pty Ltd	'Riverside Centre', Level 29, 123 Eagle Street, Brisbane, 4000, QLD	Blackanco Nominees Pty Ltd was a nominee company controlled by a stockbroking firm engaged by Tern Minerals Limited which held Tribune Shares on trust for Tern Minerals Limited (which is now known as Rand Exploration NL and which is a wholly owned subsidiary of Rand Mining Limited). On or before 30 June 1991, Blackanco Nominees Pty Ltd transferred all of the Tribune Shares that it held on trust for Tern Minerals Limited to another nominee company controlled by a stockbroking firm (being Berne No 132 Nominees Pty Ltd, refer below).
Berne No 132 Nominees Pty Ltd	'Riverside Centre', Level 29, 123 Eagle Street, Brisbane, 4000, QLD	Berne No 132 Nominees Pty Ltd was a nominee company controlled by a stockbroking firm engaged by Tern Minerals Limited which, following the transfer of Tribune Shares from Blackanco Nominees Pty Ltd (refer above), held Tribune Shares on trust for Tern Minerals Limited. Berne No 132 Nominees Pty Ltd disposed of the Tribune Shares that it held on trust for Tern Minerals Limited on or before 30 June 1998.
American Holdings Pty Ltd ACN 009 450 104	Stratham House, Suite G1, 49 Melville Parade, South Perth, WA 6151	American Holdings and Anthony Billis are associates because Anthony Billis has been a director of the company since 06/12/2004. Anthony Billis exercises control over American Holdings through his practical influence over the financial and operating policies of the company.
S.T.T. Pty Ltd ACN 009 413 101	Stratham House, Suite G1, 49 Melville Parade, South Perth, WA 6151	S.T.T and Anthony Billis are associates because Anthony Billis has been the sole director since 12/05/2002 and, as an incident of this relationship, controls S.T.T. through his practical influence over the financial and operating policies of the company.
Henley Point Pty Ltd ACN 009 431 396	Stratham House, Suite G1, 49 Melville Parade, South Perth, WA 6151	Henley Point and Anthony Billis are associates because Anthony Billis is a director of the company since 02/07/2012. Anthony Billis exercises control over Henley Point through his practical influence over the financial and operating policies of the company.
Amro West Pty Ltd ACN 102 590 036	Suite G1, 49 Melville Parade, South Perth, WA 6151	Amro West and Anthony Billis are associates because Anthony Billis has been the sole director of the company since 09/02/2007 and, as an incident of this relationship, controls Amro West through his practical influence over the financial and operating policies of the company.
Eucla Resources Pty Ltd ACN 620 689 652	LVA Legal, 5 Chambers Way, Noranda WA 6062	Eucla Resources and Anthony Billis are associates because Anthony Billis has been a director of the company since 26/07/2017. Anthony Billis exercises control over Eucla Resources through his practical influence over the financial and operating policies of the company.
Iron Resources Limited	C119/26, 2 nd Lagos Street, East Legon, Accra, Ghana	Iron Resources and Anthony Billis are associates because Anthony Billis is a director of Iron Resources. Anthony Billis exercises control over American Holdings through his practical influence over the financial and operating policies of the company.

Annexure D

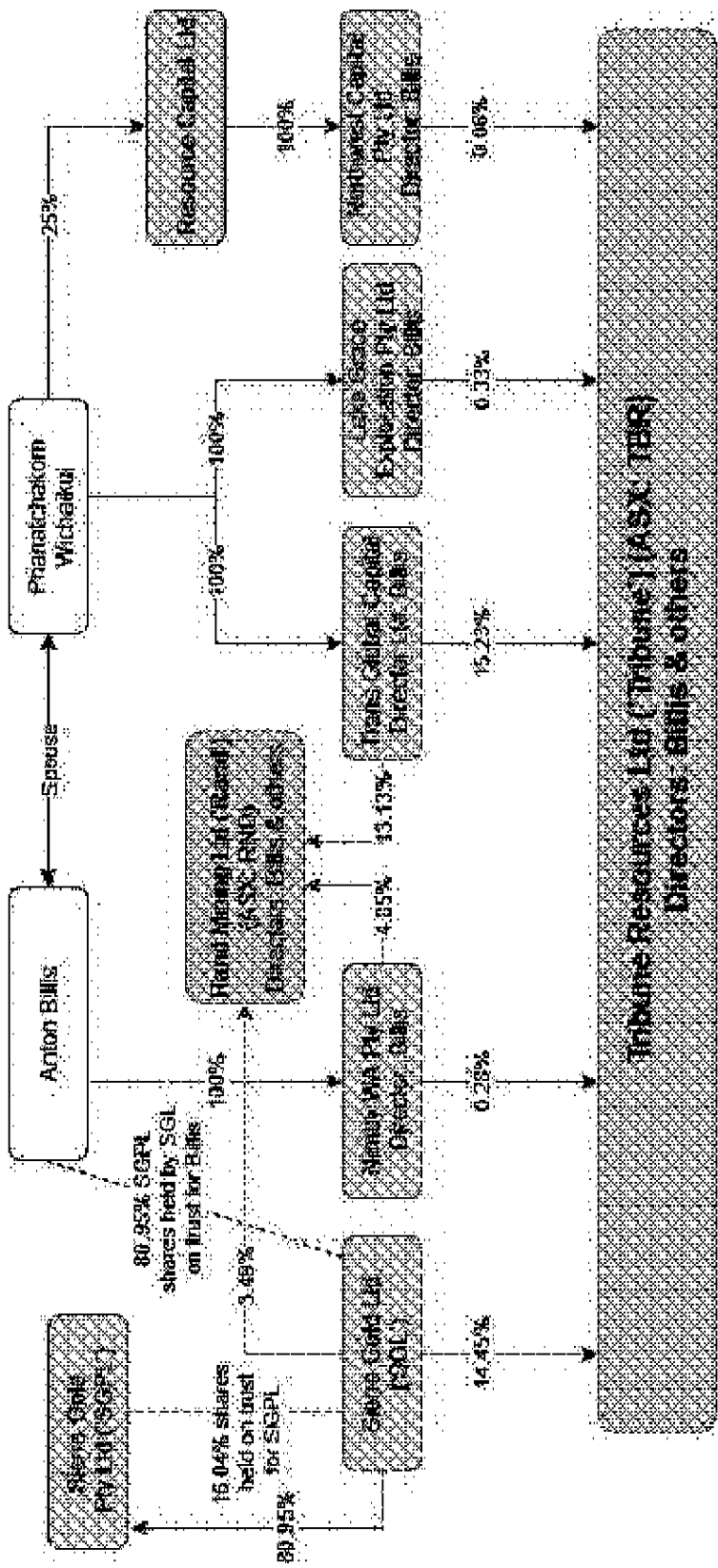
This is Annexure D of 2 pages referred to in the Form 604 Notice of changes of interests of substantial holder dated 19 December 2018

Signature

print name	signature	date	Refer to Annexure []
Anthony Ellis		19/12/2018	

Signature

print name	signature	date	Refer to Annexure []
Phanatchanon Wisakul		19/12/2018	



Annexure E

This is Annexure E of 1 page referred to in the Form 604 Notice of changes of interests of substantial holder dated 19 December 2018

Signature

print name Anthony Billis

sign here

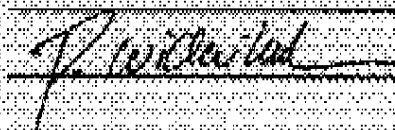


date

19/12/2018

print name Phanatchakorn Wichakul

sign here



date

19/12/2018

Anthony Billis signs this Form 604 personally and as authorised representative for and on behalf of Lake Grace Exploration Pty Ltd, Nimby WA Pty Ltd, Northwest Capital Pty Ltd and Trans Global Capital Limited.

Phanatchakorn Wichakul signs this Form 604 personally and as attorney for Buasong Wichakul pursuant to a power of attorney dated 1 November 2018.

Form 603
Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company Name/Scheme Tribune Resources Limited (Tribune)

ACN/ARSN 009 341 539

1. Details of substantial holder (1)

Name Anthony Billis (also known as Anton Billis) (AB)

ACN/ARSN (if applicable) N/A

The holder became a substantial holder on on or about 4 May 1989, being the date on which Tribune was listed on ASX.

2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully paid ordinary shares in Tribune (Tribune Shares)	14,302,000	14,302,000	80.43%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Refer to Annexure A	Refer to Annexure A	Refer to Annexure A

4. Details of present registered holders

The persons registered as holders of the securities referred to in Item 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Anthony Billis	Anthony Billis	AB	50,000 Tribune Shares
Anthony Billis	Byron Willis ¹	AB	2,000 Tribune Shares
Anthony Billis	Sierra Gold Pty Ltd (SGPL)	SGPL	11,500,000 Tribune Shares
Anthony Billis	Blackanco Nominees Pty Ltd (Blackanco) ²	Blackanco	2,350,000 Tribune Shares
Anthony Billis	San Anton Corporation Pty Ltd (San Anton)	San Anton	400,000 Tribune Shares

5. Consideration

The consideration paid for each relevant interest referred to in Item 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Refer to Annexure B	Refer to Annexure B	Refer to Annexure B	Refer to Annexure B	Refer to Annexure B

6. Associates

The reasons the persons named in Item 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Sierra Gold Pty Ltd (SGPL)	SGPL and AB are, and have been at all relevant times, associates because AB and SGPL act in concert in relation to the affairs of Tribune. In addition, AB was a director of SGPL from 2 September 1987 until 10 August 1991.

¹ These shares were registered in the name of Byron Willis, rather than Anthony Billis, to assist with the necessary spread requirements for the purposes of the Listing.

² Blackanco Nominees Pty Ltd was a nominee company controlled by a stockbroking firm engaged by Tern Minerals NL which, during the period covered by this notice, held Tribune Shares on trust for Tern Minerals NL (which is now known as Rand Exploration NL and which is a wholly owned subsidiary of Rand Mining Limited).

San Anton Corporation Pty Ltd (San Anton)	San Anton and Anthony Billis are associates because, during the relevant period covered by this notice, Anthony Billis controlled San Anton and was the holder of 98.0% of the issued shares in San Anton. In or about 1990, Anthony Billis' shareholding was diluted by the issue of new shares by San Anton and his shares transferred to a third party. Following that transfer, Anthony Billis has no association with San Anton in relation to Tribune shares or otherwise.
Rand Mining Limited and its subsidiaries, including Rand Exploration NL (formerly Tern Minerals Limited) (Rand)	<p>Rand and Anthony Billis were associates because Anthony Billis controlled Tribune which enabled him to control Rand through practical influence exerted by Anthony Billis over the financial and operating policies of Rand. Rand and Anthony Billis remained associates at all relevant times until 26 November 2018, except for the period from 10 September 1991 to 3 March 1994 when the assets of Anthony Billis were vested in a trustee in bankruptcy and he was unable to exercise any voting power over the Tribune shares derived from those assets, or participate in the management of any company.</p> <p>On 26 November 2018, 12,025,519 shares in Tribune held by Rand vested in the Commonwealth on trust for Rand pursuant to the orders of the Takeovers Panel having been varied by the Review Panel on 21 November 2018 ('Divestment Orders'). Since 26 November 2018, as a result of the Divestment Orders and a subsequent issue of Tribune shares to an unrelated party, . Anthony Billis no longer controls Rand.</p> <p>Further details of the Panel orders are available from the Panel's website at www.takeovers.gov.au.</p>

7. Addresses

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

Name	Address
Anthony Billis	Unit 1, 27 Mary Street, Como, Western Australia, 6152
Sierra Gold Pty Ltd (SGPL)	Stratham House, Suite G1, 49 Melville Parade, South Perth WA 6151
San Anton Corporation Pty Ltd (San Anton)	4 th Floor, 576 St Kilda Road, Melbourne VIC 3000
Rand Mining Limited (formerly Tern Minerals Limited) (Rand)	Stratham House, Suite G1, 49 Melville Parade, South Perth WA 6151

Signature

print name Anthony Ellis

capacity

personally

sign here



date

18/12/2018

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 parties could be included in an annexure to this 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 7 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 total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. (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.
- (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) Details of the consideration must include any and all benefits, moneys 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 acquisition, even if they are not paid directly to the person from whom the relevant interest was acquired.

Annexure A

This is Annexure A of 2 pages referred to in the Form 603 Notice of initial substantial holder dated 19 December 2018

Signature

print name Anthony Billis

capacity personally

sign here



date

19/12/2018

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Anthony Billis	Relevant interest arises under section 608(1)(a). Anthony Billis is the registered and beneficial owner of 50,000 Tribune Shares.	50,000 Tribune Shares
Anthony Billis	Relevant interest arises under section 608(1)(a) in respect of the 2,000 Tribune Shares registered in the name of Byron Wells. Anthony Billis has a relevant interest through a direct holding in the shares. These shares were registered in the name of Byron Wells, rather than Anthony Billis, to assist with the necessary spread requirements for the purposes of the Listing.	2,000 Tribune Shares
Anthony Billis	Relevant interest arises under section 608(1) and section 608(3)(b) in respect of the 11,500,000 Tribune Shares registered in the name of Sigma Gold Pty Ltd (SGPL). Anthony Billis was a director of SGPL at the relevant time and had the capacity to control voting and disposal decisions in respect of those shares and controlled SGPL through practical influence over the financial and operating policies of SGPL.	11,500,000 Tribune Shares
Anthony Billis	Relevant interest arises under section 608(3)(b) in respect of the 2,350,000 Tribune Shares registered in the name of Blackanco Nominees Pty Ltd (Blackanco). Blackanco was an entity controlled by a stockbroking firm engaged by Anthony Billis, which held the Tribune shares as nominee for Tem Minerals NL. Tem Minerals NL had a relevant interest in the Tribune shares as a result of this beneficial interest. Anthony Billis has the same relevant interest in securities owned by Tem Minerals NL under section 608(3)(b) as he controlled Tem Minerals NL (and controlled its ultimate holding company, being Tem Minerals Limited/Pand Mining Limited) through practical influence over the financial and operating policies of Tem Minerals NL.	2,350,000 Tribune Shares

Anthony Billis	Relevant interest arises under section 608(1)(b) and (c), and section 608(3)(a) in respect of the 400,000 Tribune Shares registered in the name of San Anton Corporation Pty Ltd (San Anton). At the relevant time, Anthony Billis controlled San Anton and was the holder of 98.0% of the issued share capital in San Anton.	400,000 Tribune Shares
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Annexure B

This is Annexure B of 1 page referred to in the Form 503 Notice of initial substantial holder dated 19 December 2018

Signature

print name Anthony Billis

capacity

personality

sign here



date

19/12/2018

Holder of relevant interest	Registered holder of securities	Date of acquisition	Consideration		Class and number of securities
			Cash	Non-cash	
Anthony Billis	Anthony Billis	19 January 1989	\$0.20 per share	-	50,000 Tribune Shares
Anthony Billis	Blackanco Nominees Pty Ltd (Blackanco)	19 January 1989	\$0.20 per share	-	2,350,000 Tribune Shares
Anthony Billis	Cyrus Villa	30 March 1989	\$0.20 per share	-	2,000 Tribune Shares
Anthony Billis	Sierra Gold Pty Ltd (SGPL)	12 April 1989	-	Acquisition by SGPL of 11,500,000 new ordinary shares in Tribune (together with 11,500,000 options exercisable by 31 December 1993) as consideration for certain assets contributed by SGPL to Tribune as part of Tribune's listing process	11,500,000 Tribune Shares
Anthony Billis	San Anton Corporation Pty Ltd (San Anton)	12 April 1989	-	Acquisition by San Anton of 400,000 new ordinary shares in Tribune (together with 400,000 options exercisable by on or before 21 December 1993) as consideration for the sale of prospecting licences	400,000 Tribune Shares

³ Note that Annual Report for Rand Mining Limited (which wholly owns Rand Exploration NL, formerly Tem Minerals NL) notes that the company has an investment in Tribune in the amount of \$480,400. At \$0.20 per share, the aggregate subscription price for the 2,350,000 Tribune Shares noted in the table set out in Annexure B is \$470,000. Given the historical nature of these transactions, Anthony Billis has, after making reasonable enquiries, been unable to locate further information to reconcile these two references.