

# Form604

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 Sierra Gold Pty Ltd

ACN/ARSN (if applicable) 009 138 783

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

04/06/20

The previous notice was given to the company on

19/12/18

The previous notice was dated

19/12/18

### 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	17,091,136	30.79%	17,091,136	32.57%*

\* The above voting power arises as a result of the aggregation of Sierra Gold Pty Ltd's (**SGPL's**) voting power and the voting power of SGPL's associates, as described in Annexure A.

### 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
04/06/20	Refer to Annexure A there has been no changes in the parties who hold a relevant interest	Increase in percentage of votes held due to on market share buyback by Tribune as announced on 4 June 2020	N/A	N/A	N/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 A					

## 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
Not Applicable	There have been no changes in association since the last substantial notice was issued.

## 6. Addresses

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

Name	Address
Anthony Billis, Byron Willis, Anton Byron	Unit 1, 27 Mary Street, Como WA 6152
Phanatchakom Wichaikul	Unit 1, 27 Mary Street, Como WA 6152
Sierra Gold Ltd	1 <sup>st</sup> Floor, #Dekk House, De Zippora Street, PO Box 456, Providence Industrial Estate, Maha, Seychelles
Sierra Gold Pty Ltd	Stratham House, Suite G1, 49 Melville Parade, South Perth WA 6151
Lake Grace Exploration Pty Ltd	Suite G1, 49 Melville Parade, South Perth WA 6151
Nimby WA Pty Ltd	'Central Park' Level 43, 152-158 St Georges Terrace, Perth WA 6005
Northwest Capital Pty Ltd	Suite G1, 49 Melville Parade, South Perth WA 6151
Trans Global Capital Ltd	Oliaji Trade Centre – 1 <sup>st</sup> Floor, Victoria, Mahe, Seychelles
Buasong Wichaikul	35/226 Burasiri Ngamwongwan-Prachachuen, Soi. Samukhee 58/20, Tha Sai, Mueang Nonthaburi District, Nonthaburi 11000, Thailand
Resource Capital Limited	A.C.T. Offshore (Proprietary) Limited – Oliaji Trade Centre 1 <sup>st</sup> Floor – Victoria, Maha, Seychelles

## Signature

print name Frank O'Kane

capacity Director

sign here 

date 05/06/2020

## Annexure A

This is Annexure A of 3 pages referred to in Form 604 Notice of changes of interests  
of substantial holder dated 5 June 2020

Signature

print name Frank O'Kane

capacity Director

sign here



date 05/06/2020

### 4. Present relevant interests

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
<p>Sierra Gold Pty Ltd ('SGPL') and each associate of SGPL who are also associates of Anthony Billis with regards to the affairs of Tribune, being:</p> <p>Lake Grace Exploration Pty Ltd (<b>Lake Grace Exploration</b>), Nimby WA Pty Ltd (<b>Nimby</b>) and Northwest Capital Pty Ltd (<b>Northwest Capital</b>) (collectively, <b>Joint Associates</b>)</p>	Sierra Gold Ltd ('SGL')	Sierra Gold Ltd ('SGL')	<p><b>SGPL</b></p> <p>Relevant interest arises under sections 608(1)(b) and (c) (power to exercise or control the exercise of a power to dispose and/or vote securities) of the <i>Corporations Act 2001</i> (Cth) as the beneficial owner of the 8,020,000 Tribune Shares held by Sierra Gold Limited (Certificate no. 56431), accompany incorporated in Seychelles (<b>SGL</b>). SGL holds 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><b>Each Joint Associate</b></p> <p>Relevant interest arises under section 608(3)(a).</p> <p>As noted above, SGPL has a relevant interest in 8,020,000 Tribune Shares.</p> <p>Under section 610, each Joint Associate's voting power in respect of SGPL includes the voting power of Anthony Billis (as each Joint Associate's associate) and Anthony Billis has voting power of more than 20% in SGPL.</p> <p>Accordingly, under section 608(3)(a), each Joint Associate has a relevant interest in the 8,020,000 Tribune Shares that SGPL has a relevant interest in.</p>	8,020,000 ordinary shares	8,020,000
SGPL and each associate of SGPL who are also associates of Anthony Billis with regards to the affairs of Tribune, being the Joint Associates referred to above	Lake Grace Exploration	Lake Grace Exploration	<p><b>Lake Grace Exploration</b></p> <p>Relevant interest arises under sections 608(1)(a).</p> <p>Lake Grace Exploration is the registered and beneficial owner of 186,400 Tribune Shares.</p> <p><b>SGPL</b></p> <p>Relevant interest arises under sections 608(3)(a).</p> <p>SGPL and Anthony Billis are associates under section 12(2)(c).</p> <p>Under section 610, SGPL's voting power in respect of Lake Grace Exploration includes the voting power of Anthony Billis (as SGPL's associate). Anthony Billis (through his associate Phanatchakorn Wichaikul (<b>PW</b>)) has voting power of</p>	186,400 ordinary shares	186,400

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
			<p>more than 20% in Lake Grace Exploration.</p> <p>Accordingly under section 608(3)(a), SGPL has a relevant interest in the 186,400 Tribune Shares held by Lake Grace Exploration.</p> <p><b>Each Joint Associate other than Lake Grace Exploration</b></p> <p>Relevant interest arises under section 608(3)(a).</p> <p>As noted above, Lake Grace Exploration has a relevant interest in 186,400 Tribune Shares.</p> <p>Under section 610, each Joint Associate's voting power in respect of SGPL includes the voting power of Anthony Billis (as Joint Associate's associate) and Anthony Billis (through his associate PW) has voting power of more than 20% in Lake Grace Exploration.</p> <p>Accordingly, under section 608(3)(a), each Joint Associate has a relevant interest in the 186,400 Tribune Shares that Lake Grace Exploration has a relevant interest in.</p>		
SGPL and each associate of SGPL who are also associates of Anthony Billis with regards to the affairs of Tribune, being the Joint Associates referred to above	Nimby WA	Nimby WA	<p><b>Nimby WA</b></p> <p>Relevant interest arises under sections 608(1)(a).</p> <p>Nimby WA is the registered and beneficial owner of 156,000 Tribune Shares.</p> <p><b>SGPL</b></p> <p>Relevant interest arises under sections 608(3)(a).</p> <p>SGPL and Anthony Billis are associates under section 12(2)(c).</p> <p>Under section 610, SGPL's voting power in respect of Nimby WA includes the voting power of Anthony Billis (as SGPL's associate). Anthony Billis has voting power of more than 20% in Nimby WA.</p> <p>Accordingly under section 608(3)(a), SGPL has a relevant interest in the 156,000 Tribune Shares held by Nimby WA.</p> <p><b>Each Joint Associate other than Nimby WA</b></p> <p>Relevant interest arises under section 608(3)(a).</p> <p>As noted above, Nimby WA has a relevant interest in 156,000 Tribune Shares.</p> <p>Under section 610, each Joint Associate's voting power in respect of SGPL includes the voting power of Anthony Billis (as each Joint Associate's associate) and Anthony Billis has voting power of more than 20% in Nimby WA.</p> <p>Accordingly, under section 608(3)(a), each Joint Associate has a relevant interest in the 156,000 Tribune</p>	156,000 ordinary shares	156,000

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
			Shares that Nimby WA has a relevant interest in.		
SGPL and each associate of SGPL who are also associates of Anthony Billis with regards to the affairs of Tribune, being the Joint Associates referred to above	Northwest Capital	Northwest Capital	<p><b>Northwest Capital</b></p> <p>Relevant interest arises under sections 608(1)(a).</p> <p>Northwest Capital is the registered and beneficial owner of 33,385 Tribune Shares.</p> <p><b>SGPL</b></p> <p>Relevant interest arises under sections 608(3)(a).</p> <p>SGPL and Anthony Billis are associates under section 12(2)(c).</p> <p>Under section 610, SGPL's voting power in respect of Northwest Capital includes the voting power of Anthony Billis (as SGPL's associate). Anthony Billis (through his associate PW) has voting power of more than 20% in Northwest Capital.</p> <p>Accordingly under section 608(3)(a), SGPL has a relevant interest in the 33,385 Tribune Shares held by Northwest Capital.</p> <p><b>Each Joint Associate other than Northwest Capital</b></p> <p>Relevant interest arises under section 608(3)(a).</p> <p>As noted above, Northwest Capital has a relevant interest in 33,385 Tribune Shares.</p> <p>Under section 610, each Joint Associate's voting power in respect of SGPL includes the voting power of Anthony Billis (as each Joint Associate's associate) and Anthony Billis (through his associate PW) has voting power of more than 20% in Northwest Capital.</p> <p>Accordingly, under section 608(3)(a), each Joint Associate has a relevant interest in the 33,385 Tribune Shares that Northwest Capital has a relevant interest in.</p>	33,385 ordinary shares	33,385
Anthony Billis	Refer to Annexure B	Refer to Annexure B	<b>Refer to Annexure B</b>	17,091,136 ordinary shares	17,091,136



## Annexure B

This is Annexure B of 2 pages referred to in Form 604 Notice of changes of interests  
of substantial holder dated 5 June 2020

Signature

print name Frank O'Kane

capacity Director

sign here



date 05/06/2020

### Details of Anthony Billis' relevant interest in Tribune Shares

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 Billis	Anthony Billis	Anthony Billis	Anthony Billis 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 ordinary shares	13,351
Anthony Billis	Byron Willis	Anthony Billis	Anthony Billis 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, to assist with the necessary spread requirements for the purposes of the Listing.	2,000 ordinary shares	2,000
Anthony Billis	Anthony Byron	Anthony Billis	Anthony Billis has a relevant interest through a direct holding in the shares registered in the name of 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 ordinary shares	2,000
Anthony Billis	Sierra Gold Ltd ('SGL')	Sierra Gold Pty Ltd ('SGPL')	Anthony Billis has a relevant interest in the Tribune Shares held by SGL on trust for SGPL.  Anthony Billis has a relevant interest under sections 608(3)(a) and (b) because he has voting power of 80.95% in SGPL and therefore controls SGPL.	8,020,000 ordinary shares	8,020,000
Anthony Billis	Lake Grace Exploration Pty Ltd	Lake Grace Exploration Pty Ltd	Anthony Billis has a relevant interest under sections 608(3)(a) and (b) because he (through his associate with PW) has voting power of 100% in Lake Grace Exploration and controls Lake Grace Exploration.	186,400 ordinary shares	186,400
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 controls Nimby WA.	156,000 ordinary shares	156,000
Anthony Billis	Northwest Capital Pty Ltd	Northwest Capital Pty Ltd	Anthony Billis has a relevant interest under sections 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.	33,385 ordinary shares	33,385
Anthony Billis	Trans Global Capital Ltd	Trans Global Capital Ltd	Anthony Billis has a relevant interest in the 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.  The other 4,000,000 shares are held by Trans Global Capital as bare nominee or bare trustee for Buasong Wichaikul (BW) (being the mother of Phanatchakom Wichaikul). Of the 4,000,000 shares that are currently held by Trans Global Capital as	8,454,000 ordinary shares	8,454,000

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
			<p>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 (<b>KW</b>). 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> <p>Anthony Billis has a relevant interest in the 4,000,000 Tribune Shares under section 608(1)(c) because:</p> <ul style="list-style-type: none"> <li>• 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</li> <li>• 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.</li> </ul>		
Anthony Billis	Phanatchakorn Wichaikul ( <b>PW</b> )	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"> <li>• 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.</li> <li>• as an incident of the 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.</li> </ul>	224,000 ordinary shares	224,000