

ASX ANNOUNCEMENT

1 February 2022



A.B.N. 11 009 341 539

Extension of On Market Share Buyback

ASX:TBR

Tribune Resources Ltd (ASX code: TBR) advises that it has decided to extend the period of the current on-market share buyback (see ASX announcement 15 February 2021) for a further 12 months.

Board of Directors

Mr Otakar Demis
**Chairman & Joint Company
Secretary**

Mr Anton Billis
Managing Director

Mr Gordon Sklenka
Non-Executive Director

Mr Stephen Buckley
Company Secretary

Please find attached the Appendix 3D extending the on-market share buyback until 21 February 2023.

This announcement has been released with the approval of the Board of Tribune Resources Limited.

-ENDS-

For further information, please contact:

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Joint Company Secretary

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Appendix 3D

Changes relating to buy-back (*except* minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
TRIBUNE RESOURCES LIMITED	11 009 341 539

We (the entity) give ASX the following information.

1 Date that an Appendix 3C or the last Appendix 3D was given to ASX	15 February 2021
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Information about the change

Complete each item for which there has been a change and items 9 and 10.

Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
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On-market buy-back

2 Name of broker who will act on the company's behalf	Mainbreak Securities Pty Ltd (CAR 280043) of RM Capital Pty Ltd (AFSL 221938).	No Change
3 Deleted 30/9/2001.		
4 If the company/trust intends to buy back a maximum number of shares/units – that number <small>Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.</small>	Up to 5,246,807	No Change

⁺ See chapter 19 for defined terms.

Appendix 3D
Changes relating to buy-back

	Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
5 If the company/trust intends to buy back a maximum number of shares/units - the number remaining to be bought back	Up to 5,246,807	No Change
6 If the company/trust intends to buy-back shares/units within a period of time - that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention	Up to 12 months until 21 February 2022	Up to 12 months until 21 February 2023
7 If the company/trust intends to buy back shares/units if conditions are met - those conditions	Nil	No Change

All buy-backs

8 Any other change	No	No
9 Reason for change	Extension of timeframe under which Tribune Resources will offer the on-market buyback	

[†] See chapter 19 for defined terms.

10 Any other information material to a shareholder's/unitholder's decision whether to accept the offer (eg, details of any proposed takeover bid)

None

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.

2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: 
(Director)

Date: 1 February 2022

Print name: Anton Billis

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⁺ See chapter 19 for defined terms.