

ASX ANNOUNCEMENT

28 September 2021



A.B.N. 11 009 341 539

Date of Annual General Meeting and Deadline for Director Nominations

ASX:TBR

Tribune Resources Limited (**ASX: TBR**) (**Tribune** or the **Company**) advises that its Annual General Meeting (**AGM**) will be held at 9.00am on Friday, 26 November 2021.

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

The AGM will be held at The Plaza Hotel, 45 Egan Street, Kalgoorlie, Western Australia. On the day of the AGM, the Company will follow the measures in place as set by the Australian and West Australian governments for the restriction of gatherings and the implementation of social distancing requirements in response to COVID-19.

In accordance with the Company's Constitution, the closing date for receipt of nominations to the Company from persons wishing to be considered for election as a director is 8 October 2021.

This announcement has been authorised for release by the Board of Tribune Resources Limited.

For further information, please contact:

For Shareholder Enquiries

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