ASX ANNOUNCEMENT

18 October 2021

A.B.N. 11 009 341 539

20 cents per share dividend declared

ASX:TBR

Tribune Resources Limited (**ASX: TBR**) (**Tribune** or the **Company**) is pleased to announce the payment of a dividend to shareholders.

The Board has resolved to pay a dividend of 20 cents per share, fully franked at the company tax rate of 30%. The key dates are as follows:

Ex-dividend Date	**22 October 2021**
Record Date	**25 October 2021**
Payment Date	**5 November 2021**

The declaration of future dividends remains at the discretion of the Board and is subject to maintaining the Company's priorities including meeting all financial commitments to other projects; meeting all overhead, compliance and regulatory costs and the ability to assess new business opportunities.

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

For further information, please contact:

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