ASX ANNOUNCEMENT

14 August 2023

A.B.N. 11 009 341 539

For personal use only

Appointment of Alternate Director

ASX:TBR

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

Tribune Resources Ltd (**ASX code: TBR**) advises that Mr Otakar Demis has appointed Ms Lyndall Vaughan as his Alternate Director for Tribune Resources Limited.

Lyndall has a Bachelor of Business (Major in Accounting) and is a CPA. She has worked for both Rand Mining Ltd and Tribune Resources Ltd for over 19 years in numerous roles including Office Manager, Accountant, Joint Company Secretary and is currently the Finance Manager of Tribune Resources Ltd and Rand Mining Ltd.

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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