ASX ANNOUNCEMENT

6 October 2025

A.B.N. 11 009 341 539

For personal use only

Date of Annual General Meeting and Deadline for Director Nominations

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 Limited (**ASX: TBR**) (**Tribune** or the **Company**) advises that its Annual General Meeting (**AGM**) will be held at 9.00am on Friday, 28 November 2025.

The AGM will be held at The Plaza Hotel, 45 Egan Street, Kalgoorlie, Western Australia.

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 14 October 2025. Any nominations must be received in writing at the Company's registered office by 5.00pm (WST).

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

For further information, please contact:
For Shareholder Enquiries
Stephen Buckley
Joint Company Secretary
E: stephen.buckley@tribune.com.au
Ph: + 61 8 9474 2113

Suite G1, 49 Melville Parade South Perth WA 6151
T: +61 8 9474 2113 | F: +61 8 9367 9386
E: tribune@tribune.com.au | W: www.tribune.com.au