ASX ANNOUNCEMENT

28 November 2025

A.B.N. 11 009 341 539

For personal use only

Resignation of Company Secretary

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 Stephen Buckley has resigned his position as Company Secretary with effect from the end of day on 30 November 2025.

The Board thanks Stephen for the past seven years and wishes him all the best with his future endeavours.

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

For further information, please contact:

Stephen Buckley
Joint Company Secretary
E: stephen.buckley@tribune.com.au
Ph: + 61 8 9474 2113