ASX ANNOUNCEMENT

8 December 2025

A.B.N. 11 009 341 539

For personal use only

Appointment of Joint 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

Ms Maddison Cramer
Company Secretary

Tribune Resources Limited (**ASX: TBR**) (**Tribune** or the **Company**) is pleased to advise that, effective today, Maddison Cramer has been appointed Joint Company Secretary following the resignation of Stephen Buckley from this role.

Ms Cramer is a co-founder and managing director of boutique corporate services business Belltree Corporate with over 10 years' experience as a corporate lawyer and company secretary to ASX-listed companies. She previously served as a company secretary of Bellevue Gold Limited (ASX:BGL) (then ASX300) and prior to this was an associate at Bellanhouse Legal and HWL Ebsworth Lawyers.

Ms Cramer will be responsible for communication with the ASX in relation to listing rule matters pursuant to ASX Listing Rule 12.6.

The Board thanks Mr Buckley for his valuable service and welcomes Ms Cramer to the Company.

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

For further information, please contact:

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