Form604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme — Tribune Resources Limited ("**Tribune**")

ACN/ARSN — 009 341 539

1. Details of substantial holder (1)

Name — Anthony Billis & Related Parties (as defined in Annexure B)

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 12/05/26

The previous notice was given to the company on 09/06/20

The previous notice was dated 05/06/20

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	17,091,136	32.57%	18,061,193	34.42%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
24/12/2020	Nimby*	Acquisition – On-market trade	$331,815	60,000 fully paid ordinary shares (Shares)	60,000
30/03/23	TG Capital*	Acquisition – Off-market trade	$400,000	100,000 Shares	100,000
08/10/25	PW*	Acquisition – Off-market trade	Funds advanced by way of loan for a principal amount of $4 million.	790,057 Shares	790,057
12/05/26	Northwest Capital Pty Ltd*	Acquisition – On-market trade	$118,400	20,000 Shares	20,000

* As defined in Annexure B.

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Refer to Annexure A					

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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not Applicable	There have been no changes in association since the last substantial notice was issued.

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Anthony Billis	Unit 1, 27 Mary Street, Como WA 6152
Phanatchakom Wichaikul	Unit 1, 27 Mary Street, Como WA 6152
Sierra Gold Ltd	1st Floor, #Dekk House, De Zippora Street, PO Box 456, Providence Industrial Estate, Maha, Seychelles
Sierra Gold Pty Ltd	Stratham House, Suite G1, 49 Melville Parade, South Perth WA 6151
Lake Grace Exploration Pty Ltd	Suite G1, 49 Melville Parade, South Perth WA 6151
Nimby WA Pty Ltd	'Central Park' Level 43, 152-158 St Georges Terrace, Perth WA 6005
Northwest Capital Pty Ltd	Suite G1, 49 Melville Parade, South Perth WA 6151
Trans Global Capital Ltd	Oliaji Trade Centre – 1st Floor, Victoria, Mahe, Seychelles
Buasong Wichaikul	35/226 Burasiri Ngamwongwan-Prachachuen, Soi. Samukkhee 58/20, Tha Sai, Mueang Nonthaburi District, Nonthaburi 11000, Thailand

Signature

print name Anthony Billis capacity Refer to Annexure C

sign here _____ date 14/05/2026

Signature

print name Phanatchakorn Wichaikul capacity Refer to Annexure C

sign here _____ date 14/05/2026

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Annexure A

This is Annexure A of 4 pages referred to in Form 604 Notice of changes of interests of substantial holder dated 14 May 2026

Signature

print name Anthony Billis capacity Refer to Annexure C

sign here _____ date 14/05/2026

Signature

print name Phanatchakorn Wichaikul capacity Refer to Annexure C

sign here _____ date 14/05/2026

4. **Present relevant interests**

The present relevant interests set out in the table below arise as a result of the aggregation of Anthony Billis' voting power and the voting power of Anthony Billis' associates. Details of the present relevant interests of Anthony Billis are set out in the table below. In addition, the table below sets out the present relevant interests of Phanatchakorn Wichaikul, Buasong Wichaikul, Lake Grace Exploration Pty Ltd, Nimby WA Pty Ltd, Northwest Capital Pty Ltd and Trans Global Capital Limited ('**Related Parties**').

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Anthony Billis	Anthony Billis	Anthony Billis	Anthony Billis has a relevant interest in the 17,351 Tribune Shares under section 608(1)(a) because he is the registered holder of these shares. The 17,351 Tribune shares disclosed as being held directly by Anthony Billis include 4,000 shares that were previously registered in the names of Byron Willis (2,000 shares) and Anthony Byron (2,000 shares). Those shares have since been transferred and consolidated into the name of Anthony Billis. The consolidation did not result in any change to the aggregate relevant interest or voting power of Anthony Billis or his associates and is reflected solely as an administrative change to the registered holding.	17,351 ordinary shares	17,351
Anthony Billis	Phanatchakorn Wichaikul ("**PW**")	Phanatchakorn Wichaikul	Relevant interest under section 608(1)(c) because: • PW is an associate of Anthony Billis. Anthony Billis and PW are acting in concert in relation to the affairs of Tribune and PW will consult with Anthony Billis with regard to a common purpose or objective regarding the affairs of Tribune. • As an incident of the associate relationship, Anthony Billis and PW have a relevant agreement that neither will dispose of any Tribune Shares in which they have a relevant interest (as described in the previous paragraph) without the consent or approval of the other.	1,014,057 ordinary shares	1,014,057
Phanatchakorn Wichaikul	Phanatchakorn Wichaikul	Phanatchakorn Wichaikul	Relevant interest under section 608(1) as she is the registered holder of the shares.	1,014,057 ordinary shares	1,014,057
Anthony Billis	Sierra Gold Ltd ('**SGL**')	Sierra Gold Pty Ltd ('**SGPL**')	SGL holds, and has held since the date of such acquisition, the 8,020,000 Tribune Shares as trustee and nominee for SGPL under a bare trust settled by verbal agreement. Under the terms of the bare trust, SGPL controls all decisions relating to voting and disposal of the 8,020,000 Tribune Shares. Accordingly, SGL does not, itself, have a relevant interest in the Tribune Shares. Anthony Billis has a relevant interest in the Tribune Shares under sections	8,020,000 ordinary shares	8,020,000

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Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
			608(3)(a) and (b) because he has voting power of 80.95% in SGPL and therefore controls SGPL.		
Each of the Related Parties	Sierra Gold Ltd ('**SGL**')	Sierra Gold Pty Ltd ('**SGPL**')	Each of the Related Parties is an associate of Anthony Billis (as set out in Annexure B). Anthony Billis has a relevant interest in more than 20% of the shares in SGPL. Under section 610, each Related Party's voting power in respect of SGPL includes relevant interests of Anthony Billis in 80.95% of SGPL shares. Accordingly, each of the Related Parties has a relevant interest in the Tribune shares held by SGPL under section 608(3)(a) because each Related Party has voting power of more than 20% in SGPL.	8,020,000 ordinary shares	8,020,000
Anthony Billis	Lake Grace Exploration Pty Ltd	Lake Grace Exploration Pty Ltd	Anthony Billis has a relevant interest under sections 608(3)(a) and (b) because he (through his associate with PW) has voting power of 100% in Lake Grace Exploration and controls Lake Grace Exploration. Further, Anthony Billis has a relevant interest under section 608(1)(c) and (b) because he is the sole director of Lake Grace Exploration Pty Ltd and, accordingly, has the power to dispose of, or to control the exercise of a power to dispose of, the Tribune Shares.	186,400 ordinary shares	186,400
Lake Grace Exploration Pty Ltd	Lake Grace Exploration Pty Ltd	Lake Grace Exploration Pty Ltd	Lake Grace Exploration Pty Ltd has a relevant interest in the Tribune Shares under section 608(1) as it is the registered holders of the shares.	186,400 ordinary shares	186,400
Phanatchakorn Wichaikul	Lake Grace Exploration Pty Ltd	Lake Grace Exploration Pty Ltd	Phanatchakorn Wichaikul has a relevant interest under section 608(3)(a) as her 100% shareholding in Lake Grace Exploration Pty Ltd means she has voting power of over 20% in that company, and as such, has the same relevant interest in securities owned by Lake Grace Exploration Pty Ltd.	186,400 ordinary shares	186,400
Each of the Related Parties listed below: • Trans Global Capital Limited; and • Buasong Wichaikul	Lake Grace Exploration Pty Ltd	Lake Grace Exploration Pty Ltd	Each of the Related Parties is an associate of Phanatchakorn Wichaikul (as set out in Annexure B). Phanatchakorn Wichaikul has a relevant interest in over 20% of the shares in Lake Grace Exploration (through her direct shareholding of 100% in the shares of Lake Grace Exploration). Under section 610, each of the listed Related Party's voting power in respect of Lake Grace Exploration includes the relevant interests of Phanatchakorn Wichaikul. Accordingly, each of the Related Parties listed has a relevant interest in the Tribune shares held by Lake Grace Exploration under section 608(3)(a) because each Related Party has voting power of more than 20% in Lake Grace Exploration.	186,400 ordinary shares	186,400
Anthony Billis	Nimby WA Pty Ltd	Nimby WA Pty Ltd	Anthony Billis has a relevant interest under sections 608(3)(a) and (b) because he has voting power of 100% in Nimby WA and controls Nimby WA. Further, Anthony Billis has a relevant interest under section 608(1)(c) and (b) because he is the sole director of Nimby WA Pty Ltd and, accordingly, has the power to dispose of, or to	216,000ordinary shares	216,000

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Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
			control the exercise of a power to dispose of, the Tribune Shares.		
Nimby WA Pty Ltd	Nimby WA Pty Ltd	Nimby WA Pty Ltd	Nimby WA Pty Ltd has a relevant interest in the Tribune Shares under section 608(1) as it is the registered holders of the shares.	216,000ordinary shares	216,000
Each of the Related Parties listed below: • Phanatchakorn Wichaikul; • Northwest Capital Pty Ltd; • Trans Global Capital Limited; • Lake Grace Exploration Pty Ltd; and • Buasong Wichaikul	Nimby WA Pty Ltd	Nimby WA Pty Ltd	Each of the Related Parties listed is an associate of Anthon Billis (as set out in Annexure B). Anthony Billis has a relevant interest in more than 20% of the shares Nimby WA. Under section 610, each of the listed Related Party's voting power in respect of Nimby WA includes the relevant interests of Anthony Billis in 100% of Nimby WA shares. Accordingly, each of the Related Parties listed has a relevant interest in the Tribune shares held Nimby WA under section 608(3)(a) because each Related Party has voting power of more than 20% in Nimby WA.	216,000ordinary shares	216,000
Anthony Billis	Northwest Capital Pty Ltd	Northwest Capital Pty Ltd	Anthony Billis has a relevant interest in the Tribune Shares held by Northwest Capital Pty Ltd under sections 608(3)(a) and (b) of the Corporations Act because Trans Global Capital Ltd owns 100% of the issued share capital in Northwest Capital Pty Ltd and therefore controls Northwest Capital Pty Ltd, and Anthony Billis controls Trans Global Capital Ltd. Further, Anthony Billis has a relevant interest under section 608(1)(c) and (b) because he has the power to dispose of, or to control the exercise of a power to dispose of, the Tribune Shares through his role as sole director of Northwest Capital Pty Ltd, held since 10 November 2010.	53,385 ordinary shares	53,385
Northwest Capital Pty Ltd	Northwest Capital Pty Ltd	Northwest Capital Pty Ltd	Northwest Capital Pty Ltd has a relevant interest in the Tribune Shares under section 608(1) as it is the registered holders of the shares.	53,385 ordinary shares	53,385
Each of the Related Parties listed below: • Trans Global Capital Limited; • Lake Grace Exploration Pty Ltd; and • Buasong Wichaikul	Northwest Capital Pty Ltd	Northwest Capital Pty Ltd	Each of the Related Parties listed is an associate of Anthony Billis (as set out in Annexure B). Anthony Billis controls Trans Global Capital Ltd, which in turn owns 100% of the issued share capital in Northwest Capital Pty Ltd. Under section 610 of the Corporations Act, each Related Party's voting power includes the relevant interests of Anthony Billis. Accordingly, each of the Related Parties listed has a relevant interest in the Tribune Shares held by Northwest Capital Pty Ltd under section 608(3)(a) of the Corporations Act.	53,385 ordinary shares	53,385
Anthony Billis	Trans Global Capital Ltd	Anthony Billis ("**AB**") and Buasong Wichaikul	Trans Global Capital Ltd holds the 8,554,000 Tribune Shares as nominee or bare trustee for AB and BW (as described below). Accordingly, Trans Global Capital Ltd does not, itself, have a relevant interest in the Tribune Shares. Anthony Billis has a relevant interest in the 4,554,000 of those Tribune Shares as they are held by Trans Global Capital Ltd as nominee or bare trustee for him as beneficial owner.	8,554,000 ordinary shares	8,554,000

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Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
			The other 4,000,000 shares are held by Trans Global Capital Ltd as bare nominee or bare trustee for Buasong Wichaikul. Anthony Billis has a relevant interest in these 4,000,000 Tribune Shares under section 608(1)(c) because: • BW is an associate of Anthony Billis. Anthony Billis and BW are acting in concert in relation to the affairs of Tribune and BW will consult with Anthony Billis with regard to a common purpose or objective regarding the affairs of Tribune; and • as an incident of their associate relationship, Anthony Billis and BW have a relevant agreement that BW will not dispose of any Tribune Shares in which she has a relevant interest (as described in the previous paragraph) without the consent or approval of AB.		
Buasong Wichaikul	Trans Global Capital Limited	Buasong Wichaikul	4,000,000 Tribune Shares are held by Trans Global Capital Ltd as nominee or bare trustee for Buasong Wichaikul ('**BW**') (being the mother of Phanatchakorn Wichaikul). Of the 4,000,000 Tribune Shares that are currently held by Trans Global Capital Ltd as nominee or bare trustee for BW, 2,000,000 of those Tribune Shares were previously held as nominee or bare trustee for her late husband, Kunchit Wichaikul ('**KW**'). Following the death of KW on 22 November 2016, those 4,000,000 Tribune Shares were then held by Trans Global Capital Ltd as nominee or bare trustee for BW, instead of KW.	4,000,000 ordinary shares	4,000,000

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Annexure B

This is Annexure B of 3 pages referred to in Form 604 Notice of changes of interests of substantial holder dated 14 May 2026

Signature

print name Anthony Billis capacity Refer to Annexure C

sign here _____ date 14/05/2026

Signature

print name Phanatchakorn Wichaikul capacity Refer to Annexure C

sign here _____ date 14/05/2026

Nature of association for associates of Anthony Billis and the Related Parties as disclosed in this Notice

Name of Associate	Address	Nature of association
Phanatchakorn Wichaikul ('**PW**')	Unit 1, 27 Mary Street, Como WA 6152	PW and Anthony Billis are associates as an incident of their spousal relationship, since 26 November 2008. Anthony Billis and PW act in concert in relation to the affairs of Tribune and investment decisions generally, and PW consults with Anthony Billis with regard to a common purpose or objective regarding the affairs of Tribune. PW and Buasong Wichaikul are associates as an incident of their family relationship, being daughter and mother respectively, and as they act in concert in relation to the affairs of Tribune. PW is also an associate of Trans Global Capital Ltd and Lake Grace Exploration Pty Ltd, as she controls each company through owning 100% of the share capital and acts in concert with Trans Global Capital Ltd and Lake Grace Exploration Pty Ltd in relation to the affairs of Tribune.
Anthony Billis (**AB**)	Unit 1, 27 Mary Street, Como WA 6152	Anthony Billis is an associate of PW as an incident of their spousal relationship, since 26 November 2008. Anthony Billis and PW act in concert in relation to the affairs of Tribune and investment decisions generally, and PW consults with Anthony Billis with regard to a common purpose or objective regarding the affairs of Tribune. Anthony Billis is an associate of Buasong Wichaikul as an incident of their family relationship, following the marriage of Anthony Billis to PW, who is Buasong Wichaikul's daughter, on 26 November 2008. Anthony Billis and Buasong Wichaikul act in concert in relation to the affairs of Tribune. Anthony Billis is an associate of the following companies, for the reasons described in the body of this Annexure B; a) Lake Grace Exploration Pty Ltd; b) Nimby WA Pty Ltd; c) Northwest Capital Pty Ltd; d) Trans Global Capital Limited; e) Sierra Gold Limited; f) Sierra Gold Pty Ltd; g) Rand Mining Limited; and h) Tribune Resources Limited.
Buasong Wichaikul ('**BW**')	35/226 Burasiri Ngamwongwan-Prachachuen, Soi. Samukkhee 58/20, Tha Sai, Mueang Nonthaburi District, Nonthaburi 11000, Thailand	BW is the mother of PW. BW and Anthony Billis are associates as an incident of their family relationship, since 26 November 2008. Anthony Billis and BW act in concert in relation to the affairs of Tribune and investment decisions generally, and BW consults with Anthony Billis with regard to a

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Name of Associate	Address	Nature of association
		common purpose or objective regarding the affairs of Tribune. BW and PW are associates as an incident of their family relationship, being mother and daughter respectively, and as they act on concert in relation to the affairs of Tribune.
Nimby WA Pty Ltd ('**Nimby**')	'Central Park' Level 43, 152-158 St Georges Terrace, Perth WA 6005	Nimby and Anthony Billis are associates because Anthony Billis has been the sole director of Nimby since 28 September 2005, and the parties act in concert in relation to the affairs of Tribune. As an incident of his sole directorship, Anthony Billis controls Nimby through his practical influence over the financial and operating policies of the company. Given Anthony Billis controls Nimby, Nimby is associated with the other entities that Anthony Billis controls including Lake Grace, Northwest Capital, Trans Global Capital and SGPL.
Lake Grace Exploration Pty Ltd ('**Lake Grace**')	Suite G1, 49 Melville Parade, South Perth WA 6151	Lake Grace and Anthony Billis are associates because Anthony Billis has been the sole director of Lake Grace since 14 April 2002, and the parties act in concert in relation to the affairs of Tribune. As an incident of his sole directorship, Anthony Billis controls Lake Grace through his practical influence over the financial and operating policies of the company. Given Anthony Billis controls Lake Grace, Lake Grace is associated with the other entities that Anthony Billis controls including Nimby, Northwest Capital, Trans Global Capital and SGPL. Lake Grace and PW are associates as PW owns 100% of the share capital in Lake Grace and they act in concert in relation to the affairs of Tribune.
Northwest Capital Pty Ltd ('**Northwest Capital**')	Suite G1, 49 Melville Parade, South Perth WA 6151	Northwest Capital Pty Ltd and Anthony Billis are associates because Anthony Billis has been the sole director of Northwest Capital Pty Ltd since 10 November 2010, and the parties act in concert in relation to the affairs of Tribune. As an incident of his sole directorship, Anthony Billis controls Northwest Capital Pty Ltd through his practical influence over the financial and operating policies of the company. Northwest Capital Pty Ltd is a wholly-owned subsidiary of Trans Global Capital Ltd, which owns 100% of the issued share capital in Northwest Capital Pty Ltd. Given Anthony Billis controls Trans Global Capital Ltd and acts in concert with Northwest Capital Pty Ltd, Northwest Capital Pty Ltd is associated with the other entities controlled by Anthony Billis, including Nimby WA Pty Ltd, Lake Grace Exploration Pty Ltd, Trans Global Capital Ltd and Sierra Gold Pty Ltd.
Trans Global Capital Ltd ('**Trans Global Capital**' or **TG Capital**)	Oliaji Trade Centre – 1st Floor, Victoria, Mahe, Seychelles	Trans Global Capital and Anthony Billis are associates because Anthony Billis has been the sole director of Trans Global Capital since its incorporation in approximately September 2008 and the parties act in concert in relation to the affairs of Tribune.

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Name of Associate	Address	Nature of association
		Trans Global Capital and PW are associates as PW owns 100% of the share capital in Trans Global Capital and they act in concert in relation to Tribune.
Sierra Gold Pty Ltd ('**SGPL**')	Stratham House, Suite G1, 49 Melville Parade, South Perth WA 6151	Anthony Billis is an associate of SGPL because Anthony Billis and SGPL are acting in concert in relation to Tribune with regard ot the Tribune shares held by SGPL. Frank O'Kane, being the sole director of SGPL, will consult with Anthony Billis with regard to a common purpose or objective regarding the affairs of Tribune. Anthony Billis controls SGPL through his practical influence over the financial and operating policies of the company, as a result of the above relationship with Frank O'Kane, and through his 80.95% majority shareholding of SGPL held by Sierra Gold Limited as bare trustee for Anthony Billis.
Sierra Gold Limited (Certificate No. 56431) (a company incorporated in Seychelles) ('**SGL**')	1st Floor, #Dekk House, De Zippora Street, PO Box 456, Providence Industrial Estate, Maha, Seychelles	On 10 November 2009, SGL acquired 8,020,000 Tribune Shares from SGPL. SGL holds, and has held since the date of acquisition, the 8,020,000 Tribune Shares as trustee and nominee for SGPL under a bare trust settled by verbal agreement. Under the terms of the bare trust, SGPL controls all decisions relating to voting and disposal of the 8,020,000 Tribune Shares. SGL and Anthony Billis are associates because Anthony Billis is the sole director of SGL and the parties act in concert in relation to the affairs of Tribune.

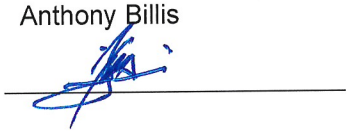
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Annexure C

This is Annexure C of 1 page referred to in Form 604 Notice of changes of interests of substantial holder dated 14 May 2026

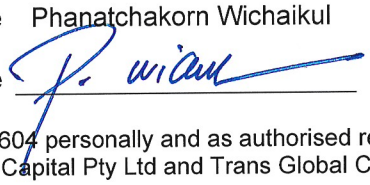
Signature

print name Anthony Billis

sign here  date 14/05/2026

Signature

print name Phanatchakorn Wichaikul

sign here  date 14/05/2026

Anthony Billis signs this Form 604 personally and as authorised representative for and on behalf of Lake Grace Exploration Pty Ltd, Nimby WA Pty Ltd, Northwest Capital Pty Ltd and Trans Global Capital Limited.

Phanatchakorn Wichaikul signs this Form 604 personally and as attorney for Buason Wichaikul pursuant to a power of attorney dated 1 November 2018.

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