ASX ANNOUNCEMENT

5 October 2026

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

Ms Maddison Cramer
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, 27 November 2026.

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 12 October 2026. Accordingly, any nominations must be received in writing at the Company's registered office by 5.00pm (AWST) on Monday, 12 October 2026.

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

For further information, please contact:
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Joint Company Secretary
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