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25 October 2013

Sandra Wutete  
Adviser, Listings Compliance (Perth)  
ASX Limited

Dear Ms Wutete

**RESPONSE TO MEDIA SPECULATION**

Tribune Resources Limited (**Tribune**) refers to the press article on page 14 of the Australian Financial Review today and advises as follows:

1. As part of its ongoing business strategy, Tribune from time to time considers various acquisition opportunities as and when they arise.

Consistent with the statement above, Tribune is aware of the potential disposal by Barrick Gold Corporation of its Kanowna Belle assets including the 51% stake in the East Kundana gold mine and is evaluating its position in this regard.

If and when Tribune enters into any transaction regarding the East Kundana gold mine (or any other asset), Tribune will make an appropriate announcement to ASX in accordance with its obligations under the ASX Listing Rules and, in particular, ASX Listing Rule 3.1.

2. Tribune confirms it is in compliance with the ASX Listing Rules, including ASX Listing Rule 3.1.

Yours faithfully  
**Tribune Resources Ltd**

A handwritten signature in black ink, appearing to read 'Otakear Demis', written over a horizontal line.

**Mr Otakar Demis**  
**Company Secretary**

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25 October 2013

Mr Otakar Demis  
Company Secretary  
Tribune Resources Limited  
Suite G1  
49 Melville Parade  
SOUTH PERTH WA 6151

Dear Otakar

**TRIBUNE RESOURCES LIMITED (the "Company")**

I refer to the press article on page 14 of The Australian Financial Review dated 25 October 2013 regarding the Company and its joint venture partner Barrick Gold which states as follows:

*"Goldminer Tribune, capitalised at \$136 million, is also believed to be in discussions with joint venture partner Barrick Gold about buying its 51 per cent stake in the operating East Kundana gold mine."*

The statement was included in an article titled "BG pipelines auction to get under way next year".

In light of the above, please respond to each of the following questions.

1. Is the Company aware of any information concerning it that requires immediate disclosure in accordance with listing rule 3.1?

In answering this question please address the statement included in the article mentioned above in the The Australian Financial Review.

2. If the answer to question 1 is yes, can an announcement be made immediately? If not, why not and when is it expected that an announcement will be made?

Please note, if the answer to question 1 is yes and an announcement cannot be made immediately, you need to contact us to discuss this and you need to consider a trading halt (see below).

3. Please confirm that the Company is in compliance with the listing rules and, in particular, listing rule 3.1.

Your response should be sent to me by e-mail at Sandra.Wutete@asx.com.au. It should not be sent to the ASX Market Announcements Office.

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Unless the information is required immediately under listing rule 3.1, a response is requested as soon as possible and, in any event, **not later than 1 pm (WST) today Friday, 25 October 2013.**

Under listing rule 18.7A, a copy of this query and your response may be released to the market, so your response should be in a suitable form and separately address each of the questions asked. If you have any queries or concerns, please contact me immediately.

### **Listing rule 3.1**

Listing rule 3.1 requires an entity to give ASX immediately any information concerning it that a reasonable person would expect to have a material effect on the price or value of the entity's securities. The exceptions to this requirement are set out in listing rule 3.1A.

In responding to this letter you should consult listing rule 3.1 and Guidance Note 8 – Continuous Disclosure: listing rule 3.1.

If the information requested by this letter is information required to be given to ASX under listing rule 3.1 your obligation is to disclose the information immediately.

Your responsibility under listing rule 3.1 is not confined to, or necessarily satisfied by, answering the questions set out in this letter.

### **Trading halt**

If you are unable to respond by the time requested, or if the answer to question 1 is yes and an announcement cannot be made immediately, you should consider a request for a trading halt in the Company's securities. As set out in listing rule 17.1 and Guidance Note 16 – Trading Halts we may grant a trading halt at your request. We may require the request to be in writing. We are not required to act on your request. You must tell us each of the following.

- The reasons for the trading halt.
- How long you want the trading halt to last.
- The event you expect to happen that will end the trading halt.
- That you are not aware of any reason why the trading halt should not be granted.
- Any other information necessary to inform the market about the trading halt, or that we ask for.

The trading halt cannot extend past the commencement of normal trading on the second day after the day on which it is granted. If a trading halt is requested and granted and you are still unable to reply to this letter before the commencement of trading, suspension from quotation would normally be imposed by us from the commencement of trading if not previously requested by you. The same applies if you have requested a trading halt because you are unable to release information to the market, and are still unable to do so before the commencement of trading.

If you have any queries regarding any of the above, please let me know.

Yours sincerely

Sandra Wutete  
**Adviser, Listings Compliance (Perth)**