ASX ANNOUNCEMENT

15 May 2026

A.B.N. 11 009 341 539

Appendix 3Y – Change of Director's Interest Notice (Including Late Disclosure)

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
Joint Company Secretary

Tribune Resources Limited ("Tribune" or the "Company") attaches an Appendix 3Y (Change of Director's Interest Notice) in respect of its Managing Director, Mr Anthony Billis.

The Appendix 3Y reflects:

1. an off-market acquisition of 790,057 ordinary shares in the Company by Mr Billis' spouse, Phanatchakorn Wichaikul, completed on 8 October 2025; and

2. a recent on-market acquisition of 20,000 ordinary shares by Northwest Capital Pty Ltd on 12 May 2026, being an entity associated with Mr Billis.

The securities acquired by Phanatchakorn Wichaikul were obtained by way of security for the repayment of monies owing by the transferor and are subject to re transfer upon repayment of the underlying loan.

Disclosure of the October 2025 acquisition was required under ASX Listing Rule 3.19A.2 within five business days of the date of the change. The Company acknowledges that this disclosure was not lodged within the required timeframe.

In relation to the late lodgement component of this Appendix 3Y, the Company advises as follows:

- the delay arose due to an administrative oversight during a transition period in the Company's company secretarial function;
- upon identification of the omission, the Company promptly prepared and lodged the Appendix 3Y to ensure the position is now fully and accurately disclosed;
- the acquisition did not result in any change of control of the Company and did not alter the aggregate relevant interest of Mr Billis and his associates beyond that now disclosed; and
- the Company and its directors acknowledge their obligations under ASX Listing Rules 3.19A and 3.19B, and internal processes have been reviewed and reinforced to reduce the risk of a similar oversight occurring in the future.

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The Company apologises to ASX and security holders for the delayed disclosure.

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

For further information, please contact:

Maddison Cramer
Joint Company Secretary
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Ph: + 61 8 9474 2113

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	**TRIBUNE RESOURCES LIMITED**
ABN	**11 009 341 539**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Anthony Billis
Date of last notice	31 March 2023

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Northwest Capital Pty Ltd (director and shareholder) (b) Phanatchakorn Wichaikul (spouse) holds the relevant securities by way of security for the repayment of loans owing by the transferor and subject to return once the loan is fully repaid by transferor
Date of change	(a) 12 May 2026 (b) 8 October 2025
No. of securities held prior to change	17,251,136 in aggregate held as follows: **Direct** Anthony Billis – 17,351 **Indirect** Lake Grace Exploration Pty Ltd – 186,400 Northwest Capital Pty Ltd – 33,385 Nimby WA Pty Ltd – 216,000 Sierra Gold Ltd – 8,020,000 Trans Global Capital Ltd – 8,554,000 P Wichaikul – 224,000

+ See chapter 19 for defined terms.

Class	Ordinary Shares
Number acquired	(a) 20,000 (b) 790,057
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) $118,400 (b) Funds advanced by way of loan for a principal amount of $4 million
No. of securities held after change	18,061,193 in aggregate held as follows: **Direct** Anthony Billis – 17,351 **Indirect** Lake Grace Exploration Pty Ltd – 186,400 Northwest Capital Pty Ltd – 53,385 Nimby WA Pty Ltd – 216,000 Sierra Gold Ltd – 8,020,000 Trans Global Capital Ltd – 8,554,000 P Wichaikul – 1,014,057
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) On-market trade (b) Off-market trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.