

19 December 2018



RESOURCES Ltd.

ABN 11 009 341 539

G1 49 Melville Parade  
South Perth WA 6151  
Australia

PO Box 307  
West Perth WA 6872  
Australia

T 61 8 9474 2113  
F 61 8 9367 9386  
E [tribune@tribune.com.au](mailto:tribune@tribune.com.au)  
W [tribune.com.au](http://tribune.com.au)

ASX Market Announcements Platform  
Level 40 Central Park  
152-158 St Georges Terrace  
PERTH WA 6000

Dear Sirs

**Letter from Rand Mining Limited**

Pursuant to the orders made by the Takeovers Panel on 26 October 2018 Rand Mining Limited has provided the attached letter to Tribune Resources Limited.

In compliance with the orders, Tribune Resources Limited now publishes that letter.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Stephen Buckley', with a horizontal line underneath.

Stephen Buckley  
Company Secretary  
Tribune Resources Ltd



ABN 41 004 669 658

G1 49 Melville Parade  
South Perth WA 6151, Australia

PO Box 307  
West Perth WA 6872, Australia

T 61 8 9474 2113  
F 61 8 9367 9386

E [info@randmining.com.au](mailto:info@randmining.com.au)  
W [randmining.com.au](http://randmining.com.au)

The Directors  
Tribune Resources Limited  
Unit 1G/49 Melville Parade  
SOUTH PERTH WA 6151

19 December 2018

Dear Sirs

### **Rand Mining Limited Historical Holding Details in Tribune Resources Limited**

Rand Mining Limited refers to the ASIC Form 604 (Notice of change of interests of substantial holder) issued by Mr Anthony Billis with respect to Tribune Resources Limited which was lodged on the ASX Announcements Platform on 19 December 2018.

That form in Annexure A in relation to paragraph 3 of the Form 604 refers to various historical changes in relevant interests with respect to Mr Billis. It states that it has been prepared on the basis of the knowledge of Mr Billis and his current associates at the date of the form after having made reasonable enquiries for information relating to these transactions including of Rand Mining Limited.

Rand Mining Limited confirms that the information relating to the historical changes in relevant interests in the Form 604 which refer to Rand Mining Limited are accurate.

Rand Mining Limited further confirms that the association descriptions set out in the Form 604 which relate to Rand Mining Limited are accurate and that Rand Mining Limited was an associate of Mr Billis during the times that it held its shareholdings in Tribune Resources Limited.

Rand Mining Limited requests that this letter be disclosed by Tribune Resources Limited on the ASX Announcements Platform.

Yours sincerely

Roland Berzins  
Company Secretary