ASX ANNOUNCEMENT

30 October 2026

A.B.N. 11 009 341 539

20 cents per share dividend declared

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 (**ASX: TBR**) (**Tribune** or the **Company**) is pleased to announce the payment of a dividend to shareholders.

The Board has resolved to pay a dividend of 20 cents per share, fully franked at the company tax rate of 30%. The key dates are as follows:

Ex-dividend Date	**19 November 2026**
Record Date	**20 November 2026**
Payment Date	**16 December 2026**

The declaration of future dividends remains at the discretion of the Board and is subject to maintaining the Company's priorities including meeting all financial commitments to other projects; meeting all overhead, compliance and regulatory costs and the ability to assess new business opportunities, whilst maintaining sufficient working capital.

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

For further information, please contact:

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