

# 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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# 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

<b>Name of entity</b>	<b>TRIBUNE RESOURCES LIMITED</b>
<b>ABN</b>	<b>11 009 341 539</b>

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.

<b>Name of Director</b>	Anthony Billis
<b>Date of last notice</b>	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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(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
<b>Date of change</b>	(a) 12 May 2026 (b) 8 October 2025
<b>No. of securities held prior to change</b>	17,251,136 in aggregate held as follows:  <b>Direct</b> Anthony Billis – 17,351  <b>Indirect</b> 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.

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	(a) 20,000 (b) 790,057
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> 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
<b>No. of securities held after change</b>	18,061,193 in aggregate held as follows:  <b>Direct</b> Anthony Billis – 17,351  <b>Indirect</b> 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
<b>Nature of change</b> 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.

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

**Part 3 – +Closed period**

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

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