

Mr Stephen Buckley  
Company Secretary  
Tribune Resources Ltd  
Suite G1, 49 Melville Parade  
South Perth, WA, 6151

By email at 2.15pm South Perth time to [stephen.buckley@tribune.com.au](mailto:stephen.buckley@tribune.com.au)

Tuesday, October 14, 2025

Dear Mr Buckley,

Please accept this signed letter as my formal consent to self-nominate for the board of Tribune Resources Ltd at the upcoming physical AGM to be held at 9am in Kalgoorlie on November 28, 2025. I am the owner of 77 Tribune Resources shares which are registered as follows:

Stephen David Mayne  
PO Box 925  
Templestowe 3106

Please include the following CV and platform to be printed in the notice of meeting and distributed to all shareholders by email or snail mail.

Stephen Mayne, 56. BCom (Melb). GAICD. Stephen is a Walkley Award-winning business journalist and Australia's best known retail shareholder advocate. He was the founder of [www.crikey.com.au](http://www.crikey.com.au), publishes the corporate governance website [www.maynereport.com](http://www.maynereport.com), writes regular columns for *The Intelligent Investor* and co-hosts *The Money Café* podcast with Alan Kohler. His governance experience includes 8 years as a City of Manningham councillor in Melbourne's eastern suburbs, a 4 year term (2012-2016) as a City of Melbourne councillor where he chaired the Finance and Governance committee, 5 years on the Australian Shareholders' Association board and asking questions at more than 1100 ASX listed company AGMs since 1998. Stephen nominated for the Tribune Resources board out of concern that it has once again chosen to run a physical AGM in Kalgoorlie, which makes it very difficult for Perth-based or east coast shareholders to participate. Tribune Resources, which is capitalised at around \$370 million, was added back into the All Ordinaries index in March this year and has almost 4,000 shareholders, should be offering hybrid AGMs with both the physical location in Kalgoorlie and the ability for shareholders to vote and ask questions live online during proceedings. More than 200 ASX listed companies already do this. Mr Mayne also believes that the minimalist 3 man Tribune board is too small for a company of this size and hopes that the directors will add at least one new independent director, preferably a female with appropriate skills, before the best practice 2026 hybrid AGM. Contact Stephen by email at [Stephen@maynereport.com](mailto:Stephen@maynereport.com) or via [www.maynereport.com](http://www.maynereport.com).

Please confirm your receipt and acceptance of this nomination by reply email or by phone.

Yours Sincerely

Stephen Mayne  
Tribune Resources shareholder  
[Stephen@maynereport.com](mailto:Stephen@maynereport.com)