

6 November 2020

CHANGE OF DIRECTOR'S INTEREST NOTICE

TNG Limited (ASX: TNG) ("TNG" or the "Company") advises that its Managing Director & CEO, Paul Burton, has sold a small portion of his holding of fully paid ordinary shares in TNG Limited to allow him to participate in the Company's Entitlement Issue Offer (see ASX Announcement dated 2 October 2020). All proceeds will go direct to TNG after costs.

Please, refer to the attached Appendix 3Y for further information.

Authorised by:

Paula Raffo
Joint Company Secretary

6 November 2020

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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

Name of entity: TNG Limited
ABN: 12 000 817 023

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	Paul Burton
Date of last notice	1 May 2020

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	Direct & indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Paul Burton is a trustee and beneficiary of the Burton Family Trust A/C and beneficiary of the BB Super Fund A/C
Date of change	5 November 2020
No. of securities held prior to change	Paul Burton 4,050,000 ordinary shares Bontur Investments Pty Ltd as trustee for the BB Super Fund A/C 3,611,110 ordinary shares
Class	Ordinary shares
Number acquired	-
Number disposed	379,013 ordinary shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$39,828

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	Paul Burton 4,050,000 ordinary shares Bontur Investments Pty Ltd as trustee for the BB Super Fund A/C 3,232,097 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.