

## CHANGE IN CORPORATE MANAGEMENT

TNG Limited (ASX: TNG) (“TNG” or the “Company”) advises that, as part of the ongoing changes to the Board and management team as outlined in recent announcements, Jonathan Fisher has left the Company.

Mr Tony Bevan of Endeavour Corporate will immediately assume the role of Chief Financial Officer alongside his duties as Company Secretary providing a Perth based dual role.

Mr Bevan is a Chartered Accountant with a diverse background in listed companies, not for profits and public practice. He is currently the Company Secretary of an ASX-listed African mining company and Interim CFO of a large Australian gold producer.

He has significant commercial and governance experience, including Director/COO of a large Aboriginal Corporation in the Pilbara and Chief Executive Officer, CFO and Company Secretary of an ASX-listed civil and mining contractor. Before that, he was an audit and corporate finance partner in major accounting firms.

Authorised by the TNG Board.

**Neil Biddle**  
**Non-Executive Chairman**

3 October 2022

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