

7 October 2022

## DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1 TNG Limited (ASX: TNG) ("TNG" or the "Company") advises that the Annual General Meeting ("AGM") of the Company will be held on Monday 28<sup>th</sup> November 2022.

An item of business at the AGM will be the election of directors. In accordance with Article 6.2(e) of the Company's Constitution and ASX Listing Rule 14.3, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday 10<sup>th</sup> October 2022.

Any nomination must be received at the Company's registered office no later than 5:00pm (Perth time) on Monday 10<sup>th</sup> October 2022.

Authorised by the TNG Board.

**Tony Bevan**  
**Joint Company Secretary**

7 October 2022

### Inquiries:

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