

## CLOSING DATE FOR DIRECTOR NOMINATIONS

TNG Limited (ASX: TNG) (“TNG” or the “Company”) refers to the ASX Announcement made earlier today, advising 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.

It has been agreed that the closing date for the receipt of nominations from persons wishing to be considered for election as a director will now be 5:00pm (Perth time) on Friday 14 October 2022 (not Monday 10<sup>th</sup> October 2022 as previously advised).

Any nomination must be received at the Company’s registered office by this time

Authorised by the TNG Board.

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

7 October 2022

### **Inquiries:**

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