

## ELECTION OF DIRECTORS AT ANNUAL GENERAL MEETING

Further to the announcement made on 7 October 2022, TNG Limited (ASX: TNG) (“TNG” or the “Company”) provides the following update in relation to the Company’s Annual General Meeting (“AGM”), to be held on Monday 28<sup>th</sup> November 2022. The Company is in the process of finalising its notice of AGM and will send it to shareholders and release it to ASX shortly.

The Company advises that it has received a nomination from Mr Grant Francis Wilson seeking election as a Director at the AGM.

The Company has also been advised that Non-Executive Chairman Mr Neil Biddle and Non-Executive Director Mr Rowan Johnston, will not be standing for election at the AGM. This will result in these Directors ceasing to hold office at the conclusion of the AGM.

Authorised by the TNG Board.

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

25 October 2022

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### About TNG

TNG is a Perth based resource and mineral processing technology company focussing on building a world-scale strategic metals business based on its flagship 100%-owned Mount Peake Vanadium-Titanium-Iron Project in the Northern Territory. Located 235km north of Alice Springs, Mount Peake will be a long-life project producing a suite of high-quality, high-purity strategic products for global markets including vanadium pentoxide, titanium dioxide pigment and iron ore fines. The project, which is expected to be a top-10 global producer, has received Major Project Status from the Australian Federal Government and the Northern Territory Government.

TNG is also advancing a green energy strategy with the dual objective of offsetting carbon emissions from its planned future operations and generating new business opportunities in the alternative energy market to create additional shareholder value, with a focus on green hydrogen and vanadium redox flow batteries.