

# 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 30/9/2001.

<b>Name of entity</b> TNG LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	Paul Burton
<b>Date of last notice</b>	3 January 2017

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <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 and a beneficiary of the BB Superfund A/C.
<b>Date of change</b>	3 May 2018
<b>No. of securities held prior to change</b>	<p><b>Paul Burton</b> 12,050,000 Ordinary Shares</p> <p><b>Paul Burton trustee for The Burton Family Trust</b> 4,000,000 Unlisted options exercisable at \$0.263 expiring on 13 December 2019</p> <p><b>Bontur Investments Pty Ltd ATF BB Super Fund A/C</b> 1,274,073 Ordinary Shares 37,037 Listed options exercisable at \$0.20 expiring 15 June 2018</p>
<b>Class</b>	Ordinary Shares Listed options

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	37,037 Ordinary Shares
<b>Number disposed</b>	37,037 Listed Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$7,148.41
<b>No. of securities held after change</b>	<p><b>Paul Burton</b> 12,050,000 Ordinary Shares</p> <p><b>Paul Burton trustee for The Burton Family Trust</b> 4,000,000 Unlisted options exercisable at \$0.263 expiring on 13 December 2019</p> <p><b>Bontur Investments Pty Ltd ATF BB Super Fund A/C</b> 1,311,110 Ordinary Shares</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Listed Options

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

<b>Interest after change</b>	N/A
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**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

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