

Appendix 3Z

Final 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.

| | |
|-----------------------|----------------|
| Name of entity | TNG LIMITED |
| ABN | 12 000 817 023 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|-------------|
| Name of director | Stuart Crow |
| Date of last notice | 3/01/2017 |
| Date that director ceased to be director | 31/05/2018 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

| |
|---|
| Number & class of securities 6,939,241 Ordinary Shares 18,518 Listed options exercisable at \$0.193 expiring 15 June 2018 1,000,000 unlisted options exercisable at \$0.263 expiring 13 December 2019 |
|---|

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| | |
|---|-------------------------|
| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest Sommerville Pty Ltd <Lunar Investment A/C> | 135,000 Ordinary Shares |
|---|-------------------------|

Part 3 – Director's interests in contracts

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|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | N/A |

+ See chapter 19 for defined terms.