

12 November 2018

Change in Directors Interest Notice

The attached Change in Directors Interest notice lodged for Mr Rex Turkington includes the expiry of listed options which occurred on 15 July 2018.

The Company recognises that this advice is lodged outside the timeline prescribed in accordance with ASX Listing Rule 3.19.A.

A Change in Director's Interest Notices was not lodged at the time of the options expiry due to an administrative oversight.

All Directors of the Company are aware of their obligations in relation to Listing Rule 3.19.A. and in accordance with the ASX Listing Rules the Company has in place arrangements for Directors to notify the Company Secretary of dealing in the Company's securities.

The current arrangements are believed to be adequate and the Company believes that each of the Directors understands their obligations to comply with the notification requirements after any dealings in the Company's securities.

Inquiries:

Simon Robertson

Company Secretary +61 (0) 8 9327 0900

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.

Name of entity TNG LIMITED
ABN 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.

Name of Director	Rex Turkington
Date of last notice	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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Rex Turkington is a director of Wild Dog Securities Limited and a trustee of the Turkington Super Fund
Date of change	12 November 2018 15 July 2018
No. of securities held prior to change	<p>Rex William Turkington 6,000,000 Ordinary Shares 1,000,000 Unlisted options exercisable at \$0.263 expiring 13 December 2019</p> <p>Mr Rex William Turkington and Mrs Anne Turkington as trustee for the Turkington Super Fund 1,849,110 Ordinary Shares 55,555 Listed options exercisable at \$0.193 expiring 15 June 2018</p> <p>Wild Dog Securities Limited 150,000 Ordinary Shares held by Wild Dog Securities Limited</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary Shares Listed options
Number acquired	18,349 Ordinary Shares
Number disposed	55,555 Listed options exercisable at \$0.193 expiring 15 June 2018
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,000 for Ordinary Shares acquired Nil for Listed Options disposed
No. of securities held after change	<p>Rex William Turkington 6,000,000 Ordinary Shares 1,000,000 Unlisted options exercisable at \$0.263 expiring 13 December 2019</p> <p>Mr Rex William Turkington and Mrs Anne Turkington as trustee for the Turkington Super Fund 1,867,459 Ordinary Shares</p> <p>Wild Dog Securities Limited 150,000 Ordinary Shares held by Wild Dog Securities Limited</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired via participation in Share Purchase Plan Listed options expired

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

+ See chapter 19 for defined terms.