

## ASX ANNOUNCEMENT

21<sup>ST</sup> November 2012

ASX CODE: TNG

### REGISTERED OFFICE

TNG Limited  
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Subiaco, Western Australia 6008

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ABN 12 000 817 023

### DIRECTORS

Jianrong Xu - Chairman  
Neil Biddle  
Paul Burton  
Stuart Crow  
Rex Turkington  
Wang Zhigang

### COMPANY SECRETARY

Simon Robertson

### PROJECTS

Mount Peake: Fe-V-Ti  
Manbarrum: Zn-Pb-Ag  
East Rover: Cu-Au  
McArthur: Cu  
Mount Hardy Cu-Au  
Sandover Cu-Au

### CONTACT DETAILS

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## Annual General Meeting Option Exercise Price

TNG Ltd is holding its 2012 Annual General Meeting at 4PM today, 21 November 2012. At that meeting, shareholders are considering the approval of options with the exercise price being 1.5 times the VWAP of the Company's shares for the previous 5 Days.

The Company advises that based on the previous 5 days VWAP for the Company's shares the exercise price of the options being considered is \$0.235.

### TNG LIMITED

#### Enquiries:

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**Company Secretary**

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