Rule 3.19A.2

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	22 June 2012

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Rex Turkington is a director of Katarina Corporation Pty Ltd and Wild Dog Securities Limited and a trustee of the Turkington Super Fund
Date of change	11 December 2012
No. of securities held prior to change	1,238,000 Ordinary Shares held by Rex William Turkington and Mrs Anne Turkington as trustee for the Turkington Super Fund 150,000 Ordinary Shares held by Wild Dog Securities Limited
Class	Ordinary shares
Number acquired	2,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.139

+ See chapter 19 for defined terms.

No. of securities held after change	2,000,000 Ordinary Shares held by Rex William Turkington 1,238,000 Ordinary Shares held by Rex William Turkington and Mrs Anne Turkington as trustee for the Turkington Super Fund 150,000 Ordinary Shares held by Wild Dog Securities Limited
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary Shares issued pursuant to TNG Non-Executive Director and Consultant Share Plan Plan and issue approved at Annual General Meeting held on 21/11/2012

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
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

+ See chapter 19 for defined terms.

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.