

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 | Stuart Crow |
| Date of last notice | 15/8/2013 |

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> | Stuart Crow is a Director of Sommerville Pty Ltd. |
| Date of change | 27/11/2013 |
| No. of securities held prior to change | 2,735,538 ordinary shares held by Stuart Crow 166,666 Listed Options exercisable at \$0.08 expiring on 31 July 2015 held by Stuart Crow 135,000 ordinary shares held by Sommerville Pty Ltd <Lunar Investment A/C>. |
| Class | Ordinary Shares |
| Number acquired | 2,000,000 |
| Number disposed | - |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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|---|---|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.04 per share |
| No. of securities held after change | 4,735,538 ordinary shares held by Stuart Crow 166,666 Listed Options exercisable at \$0.08 expiring on 31 July 2015 held by Stuart Crow 135,000 ordinary shares held by Sommerville Pty Ltd <Lunar Investment A/C>. |
| 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 Issue approved at Annual General Meeting held on 27/11/2013 |

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

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Appendix 3Y
Change of Director's Interest Notice

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| 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.