

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 | Wang Zhigang |
| Date of last notice | 2/12/2013 |

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> | Mr Wang Zhigang has a relevant interest pursuant to section 608(3) of the Corporations Act 2001 (Cth), as he controls Aosu through Suzhou Beijia Investment Co. Ltd. |
| Date of change | 15/7/2014 16/7/2014 17/7/2014 18/7/2014 21/7/2014 |
| No. of securities held prior to change Aosu Investment and Development Co. Pty. Ltd. Wang Zhigang | 59,808,643 fully paid ordinary Shares 2,000,000 Unlisted options - exercise price \$0.235 expiring on 26/11/2015 2,000,000 Unlisted options - exercise price \$0.057 expiring on 26/11/2016 |

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| | |
|---|---|
| Class | Ordinary Shares |
| Number acquired | - |
| Number disposed | 1,000,000 500,000 1,000,000 500,000 500,000 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.265 per share \$0.243 per share \$0.245 per share \$0.245 per share \$0.243 per share |
| No. of securities held after change Aosu Investment and Development Co. Pty. Ltd. Wang Zhigang | 56,308,643 fully paid ordinary Shares 2,000,000 Unlisted options - exercise price \$0.235 expiring on 26/11/2015 2,000,000 Unlisted options - exercise price \$0.057 expiring on 26/11/2016 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market trades |

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 |

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| | |
|---|-----|
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | 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 |

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