

# 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.

<b>Name of entity</b> TNG LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	Michael Evans
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Evans is member of the MJ Super Fund.
<b>Date of change</b>	27/11/2014
<b>No. of securities held prior to change</b>	Tevlo Pty Ltd (MJ Evans Super A/C) 507,937 Ordinary Shares 111,111 Listed Options exercisable at \$0.08 expiring on 31 July 2015  Michael Evans 2,000,000 Ordinary Shares 2,000,000 Unlisted Options exercisable at \$0.057 expiring on 26 November 2016
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.087 per share
<b>No. of securities held after change</b>	<p>Tevlo Pty Ltd (MJ Evans Super A/C) 507,937 Ordinary Shares 111,111 Listed Options exercisable at \$0.08 expiring on 31 July 2015</p> <p>Michael Evans 4,000,000 Ordinary Shares 2,000,000 Unlisted Options exercisable at \$0.057 expiring on 26 November 2016</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Ordinary Shares issued pursuant to TNG Non-Executive Director and Consultant Share Plan Approved at Annual General Meeting held on 27/11/2014</p>

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 Closed Period

+ See chapter 19 for defined terms.

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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

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