

# 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>	Stuart Crow
<b>Date of last notice</b>	16 December 2016

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Stuart Crow is a Director of Sommerville Pty Ltd.
<b>Date of change</b>	30 December 2016
<b>No. of securities held prior to change</b>	<b>Stuart Crow</b> <b>Stuart Crow</b> 6,902,204 ordinary shares 1,000,000 unlisted options exercisable at \$0.27 expiring 13 December 2019  <b>Sommerville Pty Ltd &lt;Lunar Investment A/C&gt;</b> 135,000 ordinary shares
<b>Class</b>	Ordinary Shares Listed options
<b>Number acquired</b>	37,037 Ordinary Shares 18,518 Listed options
<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	\$5,000
<b>No. of securities held after change</b>	<b>Stuart Crow</b> 6,939,241 ordinary shares 18,518 Listed options exercisable at \$0.20 expiring 15 December 2018 1,000,000 unlisted options exercisable at \$0.27 expiring 13 December 2019  <b>Sommerville Pty Ltd &lt;Lunar Investment A/C&gt;</b> 135,000 ordinary shares
<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	Participation in Share Purchase Plan

**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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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>	Paul Burton
<b>Date of last notice</b>	16 December 2016

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Paul Burton is a trustee and beneficiary of the Burton Family Trust and a beneficiary of the BB Superfund A/C.
<b>Date of change</b>	30 December 2016
<b>No. of securities held prior to change</b>	<p><b>Paul Burton</b> 12,050,000 Ordinary Shares</p> <p><b>Paul Burton trustee for The Burton Family Trust</b> 4,000,000 Unlisted options exercisable at \$0.27 expiring on 13 December 2019</p> <p><b>Bontur Investments Pty Ltd ATF BB Super Fund A/C</b> 1,199,999 Ordinary Shares</p>
<b>Class</b>	Ordinary Shares Listed options

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<b>Number acquired</b>	74,074 Ordinary Shares 37,037 Listed Options
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$9,999.99
<b>No. of securities held after change</b>	<p><b>Paul Burton</b> 12,050,000 Ordinary Shares</p> <p><b>Paul Burton trustee for The Burton Family Trust</b> 4,000,000 Unlisted options exercisable at \$0.27 expiring on 13 December 2019</p> <p><b>Bontur Investments Pty Ltd ATF BB Super Fund A/C</b> 1,274,073 Ordinary Shares 37,037 Listed options exercisable at \$0.20 expiring 15 June 2018</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	Participation in Share Purchase Plan

**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

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<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**

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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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>	Rex Turkington
<b>Date of last notice</b>	16 December 2016

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	30 December 2016
<b>No. of securities held prior to change</b>	<b>Rex William Turkington</b> 6,000,000 Ordinary Shares 1,000,000 Unlisted options exercisable at \$0.27 expiring 13 December 2019  <b>Mr Rex William Turkington and Mrs Anne Turkington as trustee for the Turkington Super Fund</b> 1,737,999 Ordinary Shares  <b>Wild Dog Securities Limited</b> 150,000 Ordinary Shares held by Wild Dog Securities Limited
<b>Class</b>	Ordinary Shares Listed options

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<b>Number acquired</b>	111,111 Ordinary Shares 55,555 Listed Options
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$15,000
<b>No. of securities held after change</b>	<p><b>Rex William Turkington</b> 6,000,000 Ordinary Shares 1,000,000 Unlisted options exercisable at \$0.27 expiring 13 December 2019</p> <p><b>Mr Rex William Turkington and Mrs Anne Turkington as trustee for the Turkington Super Fund</b> 1,849,110 Ordinary Shares 55,555 Listed options exercisable at \$0.20 expiring 15 June 2018</p> <p><b>Wild Dog Securities Limited</b> 150,000 Ordinary Shares held by Wild Dog Securities Limited</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	Participation in Share Purchase Plan

**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

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<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**

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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