

13 August 2019

CFO RESIGNATION

Australian strategic metals company TNG Limited (ASX: TNG) (“TNG” or the “Company”) advises that its recently appointed Chief Financial Officer (“CFO”), Tony Sheard, has resigned for personal reasons, effective immediately.

The Company confirms this is not in relation to any matter within the Company or with the Mount Peake Project work.

A search is underway for a replacement.

TNG’s Managing Director & CEO, Mr Paul Burton, said: *“We are very sorry to see Tony leave TNG and we wish him well for the future”*.

Paul E Burton
Managing Director & CEO

13 August 2019

Inquiries:

Paul E Burton
Managing Director & CEO + 61 (0) 8 9327 0900

Paula Raffo
Investor Relations + 61 (0) 8 9327 0900

Nicholas Read
Read Corporate + 61 (0) 8 9388 1474