

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	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.

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	30 December 2016
No. of securities held prior to change	Stuart Crow Stuart Crow 6,902,204 ordinary shares 1,000,000 unlisted options exercisable at \$0.27 expiring 13 December 2019 Sommerville Pty Ltd <Lunar Investment A/C> 135,000 ordinary shares
Class	Ordinary Shares Listed options
Number acquired	37,037 Ordinary Shares 18,518 Listed options
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,000
No. of securities held after change	Stuart Crow 6,939,241 ordinary shares 18,518 Listed options exercisable at \$0.20 expiring 15 June 2018 1,000,000 unlisted options exercisable at \$0.27 expiring 13 December 2019 Sommerville Pty Ltd <Lunar Investment A/C> 135,000 ordinary shares
Nature of change 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.

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

+ 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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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	Paul Burton
Date of last notice	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.

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>	Paul Burton is a trustee and beneficiary of the Burton Family Trust and a beneficiary of the BB Superfund A/C.
Date of change	30 December 2016
No. of securities held prior to change	<p>Paul Burton 12,050,000 Ordinary Shares</p> <p>Paul Burton trustee for The Burton Family Trust 4,000,000 Unlisted options exercisable at \$0.27 expiring on 13 December 2019</p> <p>Bontur Investments Pty Ltd ATF BB Super Fund A/C 1,199,999 Ordinary Shares</p>
Class	Ordinary Shares Listed options

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

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

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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

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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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	Rex Turkington
Date of last notice	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.

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>	Rex Turkington is a director of Katarina Corporation Pty Ltd and Wild Dog Securities Limited and a trustee of the Turkington Super Fund
Date of change	30 December 2016
No. of securities held prior to change	<p>Rex William Turkington 6,000,000 Ordinary Shares 1,000,000 Unlisted options exercisable at \$0.27 expiring 13 December 2019</p> <p>Mr Rex William Turkington and Mrs Anne Turkington as trustee for the Turkington Super Fund 1,737,999 Ordinary Shares</p> <p>Wild Dog Securities Limited 150,000 Ordinary Shares held by Wild Dog Securities Limited</p>
Class	Ordinary Shares Listed options

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

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

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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

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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