

# 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><br>TNG LIMITED |
| <b>ABN</b><br>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>    | Greg Durack |
| <b>Date of last notice</b> | 1 June 2018 |

### 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                                                                                               |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |                                                                                                      |
| <b>Date of change</b>                                                                                                                                               | 29 June 2018                                                                                         |
| <b>No. of securities held prior to change</b>                                                                                                                       | -                                                                                                    |
| <b>Class</b>                                                                                                                                                        | Unlisted options                                                                                     |
| <b>Number acquired</b>                                                                                                                                              | 1,000,000                                                                                            |
| <b>Number disposed</b>                                                                                                                                              | -                                                                                                    |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | Nil                                                                                                  |
| <b>No. of securities held after change</b>                                                                                                                          | <b>Mr Greg Durack</b><br>1,000,000 Unlisted options exercisable at \$0.263 expiring 13 December 2019 |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                                              |                                                                                                              |
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| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Unlisted Options granted pursuant to the Company's non-executive director and consultant option plan.</p> |
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**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 |
| <p><b>No. and class of securities to which interest related prior to change</b><br/>         Note: Details are only required for a contract in relation to which the interest has changed</p> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                      | N/A |
| <b>Interest disposed</b>                                                                                                                                                                      | N/A |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                                  | N/A |

**Part 3 Closed Period**

|                                                                                                                                                    |     |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p> | No  |
| <p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>                                               | N/A |
| <p>If prior written clearance was provided, on what date was this provided?</p>                                                                    | N/A |

+ See chapter 19 for defined terms.