

**Form 604**  
**Corporations Act 2001**  
**Section 671B**

**Notice of change of interests of substantial holder**

To: Company Name/Scheme: TNG Limited

ACN/ARSN: 12 000 617 023

**1. Details of substantial holder (i)**

Name: WARREN WILLIAM AND MARILYN HELENA BROWN

ACN/ARSN (if applicable):

There was a change in the interests of the Substantial holder on

28 / 09 / 2018

The previous notice was given to the company on

04 / 12 / 2014

The previous notice was dated

24 / 11 / 2014

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	64,660,000	10.51% BASED ON 609,383,834 SHARES ON ISSUE	80,000,000	8.64% BASED ON 925,610,913 SHARES ON ISSUE

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose Relevant interest Changed	Nature of Change (6)	Consideration given in relation to change (7)	Class and Number of Securities Affected	Person's votes affected
04/11/2014	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 400,000 SHARES, WITH VOTING POWER FALLING TO 10.86%	N/A	N/A	N/A
27/11/2014	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 12,000,000 SHARES, WITH VOTING	N/A	N/A	N/A

		POWER FALLING TO 10.39%			
05/01/2015	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 1,600,000 SHARES, WITH VOTING POWER FALLING TO 10.37%	N/A	N/A	N/A
20/03/2015	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 559,247 SHARES, WITH VOTING POWER FALLING TO 10.36%	N/A	N/A	N/A
23/03/2015	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 500,500 SHARES, WITH VOTING POWER FALLING TO 10.35%	N/A	N/A	N/A
08/04/2015	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 447,222 SHARES, WITH VOTING POWER FALLING TO 10.34%	N/A	N/A	N/A
24/04/2015	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 15,720,000 SHARES, WITH VOTING POWER FALLING TO 10.09%	N/A	N/A	N/A
01/05/2015	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 31,666 SHARES, WITH VOTING POWER FALLING TO 10.09%	N/A	N/A	N/A
08/06/2015	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 335,111 SHARES, WITH VOTING POWER FALLING TO 10.08%	N/A	N/A	N/A
15/06/2015	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 300,000 SHARES, WITH VOTING POWER FALLING TO 10.08%	N/A	N/A	N/A
21/05/2015	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 444,443 SHARES, WITH VOTING POWER FALLING TO 10.07%	N/A	N/A	N/A
26/05/2015	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 13,344,333 SHARES, WITH VOTING POWER FALLING TO 9.88%	N/A	N/A	N/A
03/06/2015	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY DILUTED BY THE ISSUE OF	N/A	N/A	N/A

		530,888 SHARES, WITH VOTING POWER FALLING TO 9.80%			
05/06/2015	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 652,743 SHARES, WITH VOTING POWER FALLING TO 9.85%	N/A	N/A	N/A
12/06/2015	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 300,000 SHARES, WITH VOTING POWER FALLING TO 9.84%	N/A	N/A	N/A
19/06/2015	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 3,824,776 SHARES, WITH VOTING POWER FALLING TO 9.79%	N/A	N/A	N/A
26/06/2015	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 544,443 SHARES, WITH VOTING POWER FALLING TO 9.78%	N/A	N/A	N/A
04/07/2015	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 1,829,573 SHARES, WITH VOTING POWER FALLING TO 9.76%	N/A	N/A	N/A
10/07/2015	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 2,900,812 SHARES, WITH VOTING POWER FALLING TO 9.71%	N/A	N/A	N/A
17/07/2015	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 6,961,300 SHARES, WITH VOTING POWER FALLING TO 9.61%	N/A	N/A	N/A
24/07/2015	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 7,058,754 SHARES, WITH VOTING POWER FALLING TO 9.51%	N/A	N/A	N/A
03/08/2015	W & M BROWN ATF WWB INV P/L S/F	OPTION CONVERSION AND COMPANY ISSUE OF 32,332,201 SHARES, WITH VOTING POWER INCREASING TO 11.14%	\$1,178,000.00	14,725,000	14,725,000
06/08/2015	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 536,096 SHARES, WITH VOTING POWER FALLING TO 11.13%	N/A	N/A	N/A

26/10/2015	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 2,000,000 SHARES, WITH VOTING POWER FALLING TO 11.10%	N/A	N/A	N/A
20/06/2016	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 37,227,272 SHARES, WITH VOTING POWER FALLING TO 10.55%	N/A	N/A	N/A
10/08/2016	W & M BROWN ATF WWB INV P/L S/F	ON MARKET PURCHASE WITH VOTING POWER INCREASING TO 10.64%	\$74,205.90	615,000	615,000
30/12/2016	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 51,741,501 SHARES, WITH VOTING POWER FALLING TO 9.95%	N/A	N/A	N/A
13/03/2017	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 1,000,000 SHARES, WITH VOTING POWER FALLING TO 9.94%	N/A	N/A	N/A
10/04/2018	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 26,974,655 SHARES, WITH VOTING POWER FALLING TO 9.62%	N/A	N/A	N/A
03/05/2018	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 40,740 SHARES, WITH VOTING POWER FALLING TO 9.62%	N/A	N/A	N/A
01/06/2018	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 70,568 SHARES, WITH VOTING POWER FALLING TO 9.62%	N/A	N/A	N/A
20/06/2018	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 253,736 SHARES, WITH VOTING POWER FALLING TO 9.61%	N/A	N/A	N/A
28/09/2018	W & M BROWN ATF WWB INV P/L S/F	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 93,757,203 SHARES, WITH VOTING POWER FALLING TO 8.64%	N/A	N/A	N/A

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of Relevant Interest	Registered holder of securities	Person entitled To be registered As holder (8)	Nature of relevant Interest (6)	Class and Number of Securities	Person's votes
W & M Brown ATF WWB INV P/L S/F	W & M Brown ATF WWB INV P/L S/F	W & M Brown ATF WWB INV P/L S/F	REGISTERED HOLDER	ORDINARY 80,000,000	80,000,000

**5. Changes in association**


The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of association
	NIL

**6. Addresses**

The addresses of person named in this form are as follows:

Name	Address
WARREN WILLIAM BRWN AND MARILYN HELENA BROWN	39 Gladstone Road, Sadlers Crossing QLD 4305

Print Name: Warren William Brown      Capacity: Director  
 Sign here:       Date: 12/10/2018

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