

## TNG ANNOUNCES CHANGE OF COMPANY SECRETARY

Australian strategic metals company TNG Limited (ASX: TNG) is pleased to announce that Jason Giltay, its General Manager – Commercial, has been appointed to the role of Company Secretary, replacing Mr Simon Robertson.

Mr Giltay joined TNG earlier this year in the newly-created role of General Manager – Commercial and has since made a strong contribution to the Company's growing in-house executive team.

In addition to his existing responsibilities in the areas of commercial, contracts, business development and planning, he will assume direct responsibility for all of TNG's Company Secretarial functions.

Mr Giltay has extensive corporate and commercial experience, having spent more than 17 years specialising in the areas of corporate finance and commercial management.

This includes 13 years involvement in the resources industry in both consulting and in-house management roles, having worked for companies in the areas of exploration, project development, operations and mining services, and advised on a variety of corporate and fund raising transactions. He previously held the position of Company Secretary at mining services group Swick Mining, and has provided corporate compliance advice to a number of companies.

TNG's Managing Director, Mr Paul Burton, said the appointment of Mr Giltay as Company Secretary was consistent with the Company's focus on building up its in-house corporate, development and operations team to drive the financing and development of the Mount Peake Project.

"On behalf of our Board, management team and shareholders, I would like to sincerely thank Simon for his contribution to TNG as Company Secretary over the past 10 years. Simon has been an extremely hard-working, dedicated and loyal servant of the Company over a long period of time, and his efforts are greatly appreciated."

Paul E Burton  
**Managing Director**

21 December 2018

### **Inquiries:**

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

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