

Appendix 3Z

Final 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.3 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	12 November 2018
Date that director ceased to be director	31 March 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities Rex Turkington: 5,550,000 ordinary shares 1,000,000 unlisted options exercisable at \$0.263 and expiring 13 December 2019 Rex William Turkington & Anne Turkington as trustee for the Turkington Super Fund A/C: 2,317,459 ordinary shares <i>Note: 450,000 ordinary shares were transferred by way of an off-market transfer on 13 March 2019 from Rex Turkington to Rex William Turkington & Anne Turkington as trustee for the Turkington Super Fund A/C, which is reflected above. There was no change in relevant interest resulting from the transfer.</i>
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+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest Wild Dog Securities Pty Ltd: Rex Turkington is a Director of Wild Dog Securities Pty Ltd	150,000 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.