

## ASX ANNOUNCEMENT

ASX CODE: TNG

### REGISTERED OFFICE

TNG Limited  
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ABN 12 000 817 023

### DIRECTORS

Neil Biddle  
Paul Burton  
Stuart Crow  
Rex Turkington  
Wang Zhigang

### COMPANY SECRETARY

Simon Robertson

### PROJECTS

Mount Peake: Fe-V-Ti  
Manbarrum: Zn-Pb-Ag  
East Rover: Cu-Au  
McArthur: Cu

### CONTACT DETAILS

Paul Burton | +61 8 9327 0900  
Nicholas Read | +61 419 929 046  
Simon Robertson | +61 8 9327 0900

## APPENDIX 3Y – DIRECTOR'S INTEREST NOTICE P BURTON

The attached Appendix 3Y advising that a transfer of shares between entities related to Mr Burton has occurred also records the expiry of options on 31 December 2011 held by Mr Burton. These options expired unexercised.

The Company recognises that the advice in relation to the expiry of the options is outside the timeline prescribed in accordance with ASX Listing Rule 3.19. This has occurred due to an oversight in monitoring the expiry date of the options.

The Company has arrangements in place to record option expiry dates which are believed to be adequate and the Directors understand their obligations to comply with the notification requirements after any changes in their interests in the Company's securities.

### TNG LIMITED

**Simon Robertson**  
**Company Secretary**  
**25 January 2012**

# 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> TNG LIMITED
<b>ABN</b> 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>	Paul Burton
<b>Date of last notice</b>	24 November 2009

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> <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.
<b>Date of change</b>	23/1/2012 31/12/2011
<b>No. of securities held prior to change</b>	<b>Paul Burton</b> 50,000 Ordinary Shares 1,500,000 Unlisted Options expiring 31 December 2011, exercisable @ \$0.32 <b>Burton Family Trust</b> 700,000 Ordinary Shares 6,000,000 Unlisted Options expiring 15 December 2012, exercisable @ \$0.15.
<b>Class</b>	Ordinary shares Unlisted options
<b>Number acquired</b>	700,000 Ordinary Shares
<b>Number disposed</b>	700,000 Ordinary shares 1,500,000 Unlisted options expired.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$60,200 Ordinary shares Nil Unlisted options expiry
<b>No. of securities held after change</b>	<b>Paul Burton</b> 50,000 Ordinary Shares <b>Burton Family Trust</b> 6,000,000 Unlisted Options expiring 15 December 2012, exercisable @ \$0.15. <b>Bontur Investments Pty Ltd ATF BB Super Fund A/C</b> 700,000 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer and expiry of unlisted options.

**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
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	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
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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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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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+ See chapter 19 for defined terms.