

# 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>	John W Barr
<b>Date of last notice</b>	24 May 2010

### 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*

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	John W Barr is a Director and Shareholder of Kensington Consulting Pty Ltd and Kensington Capital Pty Ltd.
<b>Date of change</b>	19 August 2010
<b>No. of securities held prior to change</b>	8,317,500 ordinary shares owned by Kensington Consulting Pty Ltd.  2,000,000 unlisted options exercisable at \$0.15 expiring 15 December 2012 owned by John W Barr.  1,412,500 ordinary shares owned by Kensington Capital Pty Ltd.
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	982,500
<b>Number disposed</b>	982,500

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	4.9 cents per share
<b>No. of securities held after change</b>	9,300,000 ordinary shares owned by Kensington Consulting Pty Ltd.  2,000,000 unlisted options exercisable at \$0.15 expiring 15 December 2012 owned by John W Barr.  430,000 ordinary shares owned by Kensington Capital Pty Ltd.
<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.

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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