

18 September 2020

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, TNG Limited (ASX:TNG) ("TNG" or the "Company") announces that the Annual General Meeting ("AGM") of the Company will be held on Monday, 30 November 2020.

An item of business at the AGM will be the re-election of directors. In accordance with Article 6.2(f) of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 25 September 2020.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Friday, 25 September 2020.



Authorised by:

Paul E Burton
Managing Director & CEO

18 September 2020

Inquiries:

Paul E Burton Managing Director & CEO	+ 61 (0) 8 9327 0900
Jason Giltay Joint Company Secretary	+ 61 (0) 8 9327 0900
Paula Raffo Investor Relations & Joint Company Secretary	+ 61 (0) 8 9327 0900

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About TNG

TNG is a Perth based resource and mineral processing technology company focussing on building a world-scale strategic metals business based on its flagship 100%-owned Mount Peake Vanadium-Titanium-Iron Project in the Northern Territory. Located 235km north of Alice Springs, Mount Peake will be a long-life project producing a suite of high-quality, high-purity strategic products for global markets including vanadium pentoxide, titanium dioxide pigment and iron ore fines. The project, which is expected to be a top-10 global producer, has received Major Project Facilitation status from the Northern Territory Government.