

# 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 30/09/01 Amended 01/01/11

<b>Name of entity: TNG Limited</b>
<b>ABN: 12 000 817 023</b>

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 Edward Elkington
<b>Date of last notice</b>	20 November 2020

### 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>	John Elkington is a beneficiary of the Southern Trading Trust
<b>Date of change</b>	17 December 2020
<b>No. of securities held prior to change</b>	<b>Southern Nominees Pty Ltd ATF the Southern Trading Trust</b>  33,334 ordinary shares  3,334 listed options exercisable at \$0.18 each and expiring 30 November 2021
<b>Class</b>	Non-Executive Director (NED) Rights granted under TNG NED Rights Plan
<b>Number acquired</b>	2,800,000 NED Rights
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Southern Nominees Pty Ltd ATF the Southern Trading Trust</b>  33,334 ordinary shares  3,334 listed options exercisable at \$0.18 each and expiring 30 November 2021  <b>John Edward Elkington</b>  2,800,000 NED Rights expiring 17 December 2023
<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	Issue of NED Rights under TNG NED Rights Plan approved by shareholders on 30 November 2020

### 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

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: TNG Limited</b>
<b>ABN: 12 000 817 023</b>

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>	20 November 2020

### 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 beneficiary of the BB Super Fund A/C
<b>Date of change</b>	17 December 2020
<b>No. of securities held prior to change</b>	<b>Paul Burton</b> 4,055,556 ordinary shares  5,556 listed options exercisable at \$0.18 each and expiring 30 November 2021  <b>Bontur Investments Pty Ltd as trustee for the BB Super Fund A/C</b> 3,633,333 ordinary shares  401,236 listed options exercisable at \$0.18 each and expiring 30 November 2021
<b>Class</b>	Performance Rights granted under TNG Performance Rights Plan
<b>Number acquired</b>	11,800,000 Performance Rights
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<b>No. of securities held after change</b>	<b>Paul Burton</b> 4,055,556 ordinary shares  5,556 listed options exercisable at \$0.18 each and expiring 30 November 2021  11,800,000 Performance Rights expiring 17 December 2023  <b>Bontur Investments Pty Ltd as trustee for the BB Super Fund A/C</b> 3,633,333 ordinary shares  401,236 listed options exercisable at \$0.18 each and expiring 30 November 2021
<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	Issue of Performance Rights under TNG Performance Rights Plan approved by shareholders on 30 November 2020

### 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

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity: TNG Limited</b>
<b>ABN: 12 000 817 023</b>

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>	Greg Durack
<b>Date of last notice</b>	20 November 2020

### 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>	Greg Durack is a trustee and beneficiary of the Durack Ekoyenia S/F A/C
<b>Date of change</b>	17 December 2020
<b>No. of securities held prior to change</b>	<b>Gregory Michael Durack and Kimberley Ann Durack as trustee for the Durack Ekoyenia S/F A/C</b>  510,552 ordinary shares  51,056 listed options exercisable at \$0.18 each and expiring 30 November 2021
<b>Class</b>	Non-Executive Director (NED) Rights granted under TNG NED Rights Plan
<b>Number acquired</b>	1,400,000 NED Rights
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<b>No. of securities held after change</b>	<b>Gregory Michael Durack and Kimberley Ann Durack as trustee for the Durack Ekoyenia S/F A/C</b>  510,552 ordinary shares  51,056 listed options exercisable at \$0.18 each and expiring 30 November 2021  <b>Gregory Michael Durack</b>  1,400,000 NED Rights expiring 17 December 2023
<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	Issue of NED Rights under TNG NED Rights Plan approved by shareholders on 30 November 2020

### 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

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: TNG Limited</b>
<b>ABN: 12 000 817 023</b>

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>	Simon Morten
<b>Date of last notice</b>	20 November 2020

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Simon Morten and Mrs Lyn Sylvia Morten as trustee for the Miceva Family A/C:  Simon Morten is a trustee and beneficiary of the Miceva Family A/C
<b>Date of change</b>	17 December 2020
<b>No. of securities held prior to change</b>	<b>Mr Simon Morten and Mrs Lyn Sylvia Morten as trustee for the Miceva Family A/C</b>  164,609 ordinary shares  16,461 listed options exercisable at \$0.18 each and expiring 30 November 2021
<b>Class</b>	Non-Executive Director (NED) Rights granted under TNG NED Rights Plan
<b>Number acquired</b>	1,400,000 NED Rights
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Mr Simon Morten and Mrs Lyn Sylvia Morten as trustee for the Miceva Family A/C</b>  164,609 ordinary shares  16,461 listed options exercisable at \$0.18 each and expiring 30 November 2021  1,400,000 NED Rights expiring 17 December 2023
<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	Issue of NED Rights under TNG NED Rights Plan approved by shareholders on 30 November 2020

### 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

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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