

## RECEIPT OF SECTION 249D NOTICE

TNG Limited (ASX: TNG) (“**TNG**” or the “**Company**”) advises that, further to its announcement on 20 July 2022, it has received a request from shareholders who together hold at least 5% of the shares in the Company, for the Company to call a meeting of shareholders pursuant to s249D of the *Corporations Act 2001* (Cth) (**Notice**).

The Notice requests the convening of a general meeting of the Company. It proposes resolutions for the removal of the Chairman and the Managing Director as directors of the Company, and the removal of any additional directors appointed from 18 July 2022. The Notice also proposes resolutions seeking the appointment of Mr Grant Wilson and Dr Anthony Robinson as directors of the Company.

The Company will consider the Notice and will comply with its obligations under the *Corporations Act 2001* (Cth).

The Company will keep shareholders updated in accordance with all legal requirements.

This announcement has been authorised for release by the Company Secretary.

### Inquiries:

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