

# Appendix 3Z

## Final 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: TNG Limited</b> |
| <b>ABN: 12 000 817 023</b>         |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                                                 |                  |
|-------------------------------------------------|------------------|
| <b>Name of director</b>                         | Rex Turkington   |
| <b>Date of last notice</b>                      | 12 November 2018 |
| <b>Date that director ceased to be director</b> | 31 March 2019    |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>                                                                                                                                                                                                                                                                                   |
| Rex Turkington:<br>5,550,000 ordinary shares<br>1,000,000 unlisted options exercisable at \$0.263 and expiring 13 December 2019                                                                                                                                                                                           |
| Rex William Turkington & Anne Turkington as trustee for the Turkington Super Fund A/C:<br>2,317,459 ordinary shares                                                                                                                                                                                                       |
| <i>Note: 450,000 ordinary shares were transferred by way of an off-market transfer on 13 March 2019 from Rex Turkington to Rex William Turkington &amp; Anne Turkington as trustee for the Turkington Super Fund A/C, which is reflected above. There was no change in relevant interest resulting from the transfer.</i> |

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | <b>Number &amp; class of securities</b> |
|--------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| Wild Dog Securities Pty Ltd:<br>Rex Turkington is a Director of Wild Dog Securities Pty Ltd                                                      | 150,000 ordinary shares                 |

#### Part 3 – Director's interests in contracts

|                                                              |     |
|--------------------------------------------------------------|-----|
| <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>No. and class of securities to which interest relates</b> | N/A |

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+ See chapter 19 for defined terms.