

13 August 2019

CFO RESIGNATION

Australian strategic metals company TNG Limited (ASX: TNG) ("TNG" or the "Company") advises that its recently appointed Chief Financial Officer ("CFO"), Tony Sheard, has resigned for personal reasons, effective immediately.

The Company confirms this is not in relation to any matter within the Company or with the Mount Peake Project work.

A search is underway for a replacement.

TNG's Managing Director & CEO, Mr Paul Burton, said: *"We are very sorry to see Tony leave TNG and we wish him well for the future"*.

Paul E Burton
Managing Director & CEO

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