

BOARD ELECTION OF CHAIR

TNG Limited (ASX: TNG) (“TNG” or the “Company”) advises that following the election of Mr Grant Wilson as a Director at the Company’s at today’s annual general meeting, that he has been elected at a Board Meeting as the Chair of Directors.

Mr Wilson said: “I am delighted to be confirmed as Chair of TNG, and extend my thanks to Mr Simon Morten and Dr Anthony Robinson for their support”.

Authorised by the TNG Board.

Tony Bevan
Joint Company Secretary

28 November 2022

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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 Status from the Australian Federal Government and the Northern Territory Government.

TNG is also advancing a green energy strategy with the dual objective of offsetting carbon emissions from its planned future operations and generating new business opportunities in the alternative energy market to create additional shareholder value, with a focus on green hydrogen and vanadium redox flow batteries.