



21 November 2022

WEBCAST OF ANNUAL GENERAL MEETING

As previously advised, TNG Limited (ASX: TNG) ("TNG" or the "Company") is holding the Company's Annual General Meeting ("AGM") on Monday 28th November 2022 at 10:00am at the Vibe Hotel Subiaco, 9 Alvan Street, Subiaco WA.

Shareholders who are not able to attend the meeting physically will be able to listen to a live webcast of the meeting, which will be made available via the following link: <https://us02web.zoom.us/j/89229588335>

Please note that the webcast is provided for convenience only. While the webcast will allow you to listen to the meeting in real time, it does not facilitate participation in, or voting at, the AGM.

The Company strongly encourages all shareholders who wish to vote (but who are not attending the AGM physically) to complete and return the Proxy Form in accordance with the instructions on the Proxy Form.

Authorised by the TNG Board.

Tony Bevan
Joint Company Secretary

21 November 2022

Inquiries:

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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.