

PROPOSED CHANGE OF NAME

The Board of TNG Limited (ASX: TNG) (“**TNG**” or “**Company**”) is pleased to advise that it proposes to change the name of the Company to Tivan Limited.

An Extraordinary General Meeting (EGM) will be held in January 2023, with details to be advised shortly. Should shareholders approve the new name at the EGM, it is proposed the Company will trade under the ASX ticker “TIV” (subject to ASX approval).

The name change will not affect the holdings or ownership rights of Shareholders.

Renaming TNG

Consistent with the Annual General Meeting (AGM) held on Monday, it is the Board’s intention to immediately reset and renew the Company. Changing the name of the Company will send a clear signal to shareholders and stakeholders that a new era has commenced.

The EGM will be held in Melbourne, following the required 28 day notice period. It will provide an opportunity for the Company’s new Chair, Mr Grant Wilson (see ASX announcement of 28 November 2022) to provide an update to shareholders on progress that has been made.

Tivan

The proposed new name is forward facing, culturally appropriate, aesthetically appealing and of high relevance to the Company’s mission. It is a name that shareholders and stakeholders are already familiar with. The Company additionally owns the TIVAN trademark.

The proposed new name captures the criticality of the minerals at Mount Peake, specifically titanium (Ti) and vanadium (Van), and the verticality of the Company’s mineral processing technology. It is elegant, sleek, elemental, and not constrained in terms of a specific geographic location.

The building blocks for the Company’s new identity have already been laid, with branding and logo materials included in this release.

It is proposed that, following approval by Shareholders at the EGM, the Company will launch a new website and new social media platforms. This will promote digital engagement with shareholders and stakeholders, and facilitate a much broader, global audience.

Comment from Chair

Mr Wilson commented:

“Changing the name of the Company is an important first step in the new era, and the choice of name is a pivotal decision. Tivan Limited (TIV) was the standout candidate, as it is forward facing, culturally appropriate, aesthetically appealing and central to the Company’s core mission.

I am looking forward to working with the team with renewed purpose and vigour in bringing about this change as the digital transformation of the Company takes shape. And I am excited to share the Company’s new identity with shareholders and stakeholders, both existing and prospective.

The EGM in Melbourne will be a special event, and set the tone for a year of progress ahead”.

Ends

This announcement is authorised by the Board of the Company.

Inquiries:

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About TNG

TNG is a mineral resource and 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.



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