

2 December 2022

## APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board of TNG Limited (ASX: TNG) (“**TNG**” or “**Company**”) is pleased to announce that Mr Jason Giltay has been appointed as Chief Financial Officer, with Mr Tony Bevan continuing in his role as Joint Company Secretary.

Mr Giltay, who commenced with TNG in 2018, has extensive experience in corporate finance in the resource sector and has the full confidence of the Board as the Company proceeds with its reset and renewal.

### Comment from Chair

Mr Grant Wilson commented:

“I am delighted that Jason has agreed to step up to CFO. He is perfectly qualified for the role, well respected by his peers, and he has exhibited strong leadership attributes through the recent change in management. I am looking forward to working closely with Jason as the new era takes shape”.

Ends

This announcement is authorised by the Board of the Company.

### Inquiries:

Tony Bevan  
Joint Company Secretary      + 61 (0) 8 9327 0900

Follow TNG on  

### 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.