

13 January 2023

WEBCAST OF GENERAL MEETING

As previously advised, TNG Limited (ASX: TNG) ("TNG" or the "Company") is holding a General Meeting on Friday 20th January 2023 at 5:30pm at Aunty Kims, 92-94 Johnston Street, Collingwood, Victoria.

The purpose of the meeting is for Shareholders to vote on changing the name of the Company to Tivan Limited (proposed ASX: TVN) (see ASX announcement 30 November 2022).

Shareholders who are not able to attend the meeting will be able to listen to a live webcast of the meeting, via the following link: <https://vimeo.com/event/2779773>

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

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

A replay of the event will be made available by the Company in the following week.

Shareholders are very welcome to attend in person. For planning purposes please confirm attendance via email to Katrina Arratoon, VP-Engagement at katrina@tngltd.com.au.

Authorised by the TNG Board.

Tony Bevan

Joint Company Secretary

13 January 2023

Inquiries:

Tony Bevan

Joint Company Secretary

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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.