

Newcastle

Level 2, 117 Scott Street,
Newcastle, NSW, 2300

Melbourne

Level 13, 575 Bourke Street
Melbourne, VIC, 3000

Sydney

Level 19, 1 O'Connell Street
Sydney, NSW, 2000

www.nsx.com.au

ABN: 11 000 902 063

Initial or Final Director's Interests Notice

File Reference:

I:\Publications\Operating Rules\Listing Rules\Foms\NSX Initial-Final Directors Interests.doc

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Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

More Information and Submission of Form:

Further information can be obtained from and all applications should be sent to:

General Manager
National Stock Exchange of Australia Limited
PO BOX 283
Newcastle NSW 2300

Phone: +61 2 4929 6377
Fax: + 61 2 4929 1556
<http://www.nsx.com.au>

Name of entity: TG AGROSOLUTIONS
ACN : 603 108 925

Name of director	Jason Jong Tze Yun
Date of last notice	N/A
Date that director become a director (if initial notice)	[16 th August 2017]
Date that director ceased to be director (if final notice)	N/A

Number & class of securities

[Nil]

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
[NIL]	[NIL]

Detail of contract	TG Agropine Sdn Bhd
Nature of interest	Development of Pineapple related industry in State of Sarawak, Malaysia
Name of registered holder (if issued securities)	[NIL]
No. and class of securities to which interest relates	[NIL]