

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity:	TURACO GOLD LIMITED (FORMERLY MANAS RESOURCES LIMITED)
ABN:	23 128 042 606

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JOHN FITZGERALD
Date of last notice	30 July 2021

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	30 July 2021
No. of securities held prior to change	Mr John Fitzgerald & Mrs Tracy Fitzgerald 1,111,111 fully paid ordinary shares Mr John Daniel Fitzgerald 1,111,111 fully paid ordinary shares

Class	Performance Rights
Number acquired	2,000,000 performance rights
Number disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration for performance rights
No. of securities held after change	Mr John Fitzgerald & Mrs Tracy Fitzgerald 1,111,111 fully paid ordinary shares Mr John Daniel Fitzgerald 1,111,111 fully paid ordinary shares 2,000,000 performance rights – John Fitzgerald
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights, forming part of the remuneration package, were approved for issue at a shareholders meeting on 23 July 2021.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity:	TURACO GOLD LIMITED (FORMERLY MANAS RESOURCES LIMITED)
ABN:	23 128 042 606

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ALAN CAMPBELL
Date of last notice	15 November 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Kenepuru Blue Pty Ltd (ATF Lochmara Superannuation Fund), an entity of which Alan Campbell is a shareholder and member. Blue Indian Pty Ltd (ATF Campbell Family Trust), an entity controlled by Alan Campbell
Date of change	30 July 2021
No. of securities held prior to change	500,000 shares – Kenepuru Blue Pty Ltd

Class	Ordinary shares, unlisted options and Performance Rights
Number acquired	2,500,000 shares 833,333 unlisted options, exercisable at \$0.10 each on or before 31 July 2022. 1,000,000 performance rights
Number disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$150,000 for shares at an issue price of \$0.06 each, together with free attaching options on the basis of 1 option for every 3 shares subscribed. Nil consideration for performance rights
No. of securities held after change	500,000 shares – Kenepuru Blue Pty Ltd 2,500,000 shares – Blue Indian Pty Ltd 833,333 options – Blue Indian Pty Ltd 1,000,000 performance rights – Alan Campbell
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares and options were subscribed for following shareholder approval received on 23 July 2021. Performance rights, forming part of the remuneration package, were approved for issue at a shareholders meeting on 23 July 2021.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity:	TURACO GOLD LIMITED (FORMERLY MANAS RESOURCES LIMITED)
ABN:	23 128 042 606

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	DAVID KELLY
Date of last notice	23 November 2016

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	30 July 2021
No. of securities held prior to change	Nil

Class	Ordinary shares and unlisted options
Number acquired	833,333 Shares 277,777 unlisted options, exercisable at \$0.10 each on or before 31 July 2022.
Number disposed	N/A

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000 for shares at an issue price of \$0.06 each, together with free attaching options on the basis of 1 option for every 3 shares subscribed.
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No. of securities held after change	833,333 Shares 277,777 unlisted options, exercisable at \$0.10 each on or before 31 July 2022.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares and options were subscribed for following shareholder approval received on 23 July 2021.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A