

# Issue of Shares & Cleansing Notice

Turaco Gold Limited (ASX | TCG) (the 'Company') advises the exercise of 671,108 unlisted options at an exercise price of \$0.10 each for aggregate subscription monies of \$67,111 resulting in the issue of 671,108 fully paid ordinary shares ('Shares').

The Company gives notice that:

- it issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act 2001 ("Act");
- this notice is being given under section 708A(5)(e) of the Act;
- as at today's date, the Company has complied with:
  - (i) the provisions of Chapter 2M of the Act as they apply to the Company; and
  - (ii) section 674 of the Act; and
- as at the date of this notice, there is no excluded information, as that term is defined in Sections 708A(6)(e), 708A(7) and 708A(8) of the Act.

Authorised for release by the Board of Turaco Gold Limited

For further information, please contact:

Susmit Shah Company Secretary Turaco Gold Limited T: +61 8 9380 6062

-ENDS-

## TURACO

**ASX Announcement** 14 October 2021

#### Director

John Fitzgerald Non-Executive Chair

Justin Tremain Managing Director

Alan Campbell Non-Executive Director

Bruce Mowat Non-Executive Director

Susmit Shah Company Secretary & CFO

> Elliot Grant Exploration Manager

#### **Investment Highlight**

Issued Capital 337.3m Share Price 15 cents Market Cap ~A\$50m Cash (30 Sept 2021) ~A\$5.7m

### Contac

Level 2, Suite 9
389 Oxford Street
Mount Hawthorn WA 6016
Phone: +61 8 9380 6062
ACN 128 042 606
Web: turacogold.com.au

