



Issue of Shares & Cleansing Notice

Turaco Gold Limited (**ASX | TCG**) (the '**Company**') advises the exercise of 1,622,217 unlisted options at an exercise price of \$0.10 each for aggregate subscription monies of \$162,222 resulting in the issue of 1,622,217 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
GOLD**

ASX Announcement
25 October 2021

Directors

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 Highlights

Issued Capital	338.9m
Share Price	15 cents
Market Cap	~A\$51m
Cash (30 Sept 2021)	~A\$5.7m

Contact

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