

Resolute Mining Ltd Share Sale

Turaco Gold Limited (**ASX | TCG**) ('**Turaco**' or the '**Company'**) notes the sale by Resolute Mining Ltd ('Resolute') of its shareholding in the Company.

Mr Bruce Mowat was appointed to the Board of the Company in August 2021 as a Non-Executive Director as a representative of Resolute.

The Board believes Mr Mowat provides a valuable skill set to Turaco given his +30 years of exploration experience as a Geologist, including several years in West Africa, and prior operating experience with several of the Company's projects in Cote d'Ivoire. Accordingly, the Board has asked, and Mr Mowat has agreed to remain on the Board of Turaco as an Independent Non-Executive Director.

Approved for release by the Board of Directors

TURACO

ASX Announcement 5 April 2022

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 Chief Geologist

Investment Highlights

Issued Capital 427.7m

Share Price 11 cents

Market Cap \$47m

Cash (25 Mar '22) ~\$12.2m

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