



2022 Annual General Meeting

Turaco Gold Limited (**ASX | TCG**) ('**Turaco**' or the '**Company**') announces that its 2022 Annual General Meeting of shareholders will be held on Thursday, 26 May 2022 at 2.30pm WST on Level 1, 50 Ord Street, West Perth, Western Australia 6005.

All director nominations, together with consent to act, for election at the 2022 Annual General Meeting are to be received in writing no later than 5:00pm (WST) on Thursday, 21 April 2022 at the Company's registered office, Suite 9, Level 2, 389 Oxford Street, Western Australia 6016 or by mail to Company Secretary, Turaco Gold Limited, PO Box 281, Mount Hawthorn, Western Australia 6915.

Authorised for release by:

Justin Tremain
Managing Director

**TURACO
GOLD**

ASX Announcement
12 April 2022

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
Chief Geologist

Investment Highlights


Issued Capital	427.7m
Share Price	11 cents
Market Cap	\$47m
Cash (25 Mar '22)	~\$12.2m

Contact

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Registered Office
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