



Date of 2023 AGM and closing date for receipt of Director Nominations

Turaco Gold Limited (**ASX | TCG**) ('**Turaco**' or the '**Company**') announces that its 2023 Annual General Meeting of shareholders will be held on Friday, 26 May 2023 at 10am (WST). Further details relating to the meeting will be advised in the Notice of Meeting, which will be distributed to shareholders in due course.

In accordance with the Company's Constitution and Listing Rule 3.13.1, notice is provided that the closing date for receipt of nomination from persons wishing to be considered for election as a Director at the Annual General Meeting must be received at the Company's registered office no later than 5pm (WST) on Wednesday, 26 April 2023.

Authorised for release by the Board of Turaco Gold Limited:

Lionel Liew
Company Secretary

**TURACO
GOLD**

ASX Announcement
18 April 2023

Directors

John Fitzgerald
Non-Executive Chair

Justin Tremain
Managing Director

Alan Campbell
Non-Executive Director

Bruce Mowat
Non-Executive Director

Lionel Liew
CFO / Company Secretary

Elliot Grant
Chief Geologist

Investment Highlights


Issued Capital	427.7m
Share Price	6.8 cents
Market Cap	~\$29m
Cash (March 2023)	~\$2.5m


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