

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity:</b>	<b>TURACO GOLD LIMITED</b>
<b>ABN:</b>	<b>23 128 042 606</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	JOHN FITZGERALD
<b>Date of last notice</b>	4 February 2022

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	30 November 2023
<b>No. of securities held prior to change</b>	Mr John Fitzgerald & Mrs Tracy Fitzgerald 1,111,111 fully paid ordinary shares  Mr John Daniel Fitzgerald 1,361,111 fully paid ordinary shares  2,000,000 performance rights – John Fitzgerald

<b>Class</b>	a. Fully paid ordinary shares b. Performance Rights
<b>Number acquired</b>	a. 1,000,000 shares
<b>Number disposed</b>	b. 2,000,000 (1,000,000 converted and 1,000,000 lapsed)

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,000 (Performance right conversion)
<b>No. of securities held after change</b>	Mr John Fitzgerald & Mrs Tracy Fitzgerald 1,111,111 fully paid ordinary shares  Mr John Daniel Fitzgerald 2,361,111 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion and lapsed of Performance Rights

#### Part 2 – Change of director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>ABN:</b>	<b>23 128 042 606</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	ALAN CAMPBELL
<b>Date of last notice</b>	17 May 2023

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Kenepuru Blue Pty Ltd (ATF Lochmara Superannuation Fund), an entity of which Alan Campbell is a shareholder and member.  Blue Indian Pty Ltd (ATF Campbell Family Trust), an entity controlled by Alan Campbell.
<b>Date of change</b>	30 November 2023
<b>No. of securities held prior to change</b>	500,000 shares – Kenepuru Blue Pty Ltd 3,150,000 shares – Blue Indian Pty Ltd 1,000,000 performance rights – Alan Campbell

<b>Class</b>	a. Fully paid ordinary shares b. Performance Rights
<b>Number acquired</b>	a. 500,000 shares
<b>Number disposed</b>	b. 1,000,000 (500,000 converted and 500,000 lapsed)

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$500 (Performance right conversion)
<b>No. of securities held after change</b>	1,000,000 shares – Kenepuru Blue Pty Ltd 3,150,000 shares – Blue Indian Pty Ltd
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion and lapse of Performance Rights

### Part 2 – Change of director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity:</b>	<b>TURACO GOLD LIMITED</b>
<b>ABN:</b>	<b>23 128 042 606</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	BRUCE MOWAT
<b>Date of last notice</b>	8 June 2022

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	30 November 2022
<b>No. of securities held prior to change</b>	83,333 shares  1,000,000 performance rights

<b>Class</b>	Performance Rights
<b>Number acquired</b>	
<b>Number disposed</b>	1,000,000

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	
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<b>No. of securities held after change</b>	83,333 shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Performance Rights

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity:</b>	<b>TURACO GOLD LIMITED</b>
<b>ABN:</b>	<b>23 128 042 606</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	JUSTIN TREMAIN
<b>Date of last notice</b>	15 May 2023

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	30 November 2023
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"><li>1. Mr Justin Albert Tremain &lt;J &amp; S Tremain Family A/C&gt;<ol style="list-style-type: none"><li>a. 1,650,000 shares</li><li>b. 10,000,000 Performance Rights, each with the right to convert to one ordinary share upon satisfaction of specified performance criteria over a performance period up to 30 November 2023. The Performance Rights have an expiry date of 30 November 2025.</li></ol></li><li>2. Mr Justin Albert Tremain &amp; Mrs Sasha Tara Tremain &lt;J &amp; S Tremain Superfund A/C&gt;<ol style="list-style-type: none"><li>a. 4,555,555 shares</li></ol></li></ol>

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<b>Class</b>	a. Fully paid ordinary shares b. Performance Rights
<b>Number acquired</b>	1. a. 7,500,000 shares
<b>Number disposed</b>	1. b. 10,000,000 Performance Rights (7,500,000 converted and 2,500,000 lapsed)  1. a. 1,500,000 shares (Off Market Transfer)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<u>Acquisition</u> 1. a. \$7,500 (Performance Right conversion)  <u>Disposal</u> 1. a. \$0.09 per share (Off Market Transfer)
<b>No. of securities held after change</b>	1. Mr Justin Albert Tremain <J & S Tremain Family A/C>  a. 7,650,000 shares  2. Mr Justin Albert Tremain & Mrs Sasha Tara Tremain <J & S Tremain Superfund A/C>  a. 4,555,555 shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Performance Rights, lapsing of Performance Rights and Off Market Transfer

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A



<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A