

## ASX Announcement

19 April 2024



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

Turaco Gold Limited (**ASX | TCG**) (**'Turaco'** or the **'Company'**) announces that its 2024 Annual General Meeting of shareholders will be held on Monday, 27 May 2024 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 by the Company's registered office no later than 5pm (WST) on Friday, 26 April 2024.

This announcement has been approved for release by the Board of Directors.

**ENDS**

#### Turaco Gold Limited

ASX: TCG

Web: [turacogold.com.au](http://turacogold.com.au)

X / Twitter: @TuracoGold

LinkedIn: [/company/turaco-gold/](https://www.linkedin.com/company/turaco-gold/)

#### Contact

Level 1, 50 Ord Street  
West Perth WA 6015

Phone: +61 8 9480 0402

#### Directors

John Fitzgerald  
Non-Executive Chairman

Justin Tremain  
Managing Director

Alan Campbell  
Non-Executive Director

Bruce Mowat  
Non-Executive Director