

ASX Announcement

12 March 2025



Turaco Board Changes

Turaco Gold Limited (**ASX | TCG**) ('**Turaco**' or the '**Company**') is pleased to announce the appointment of Mr Ian Kerr as a non-executive director of the Company.

Mr Kerr is an experienced non-executive director and engineer with over 40 years in senior management roles, including the development and operation of African mines. Mr Kerr is currently serving as President – Projects, Studies and Technical Services for Sandfire Resources and was most recently Project Director for the 5.2Mtpa Motheo Project located in Botswana, where he led the construction and delivery of that US\$400M project safely and on time and budget.

In addition to his current tenure at Sandfire, Mr Kerr's recent experience includes serving as a non-executive director at West African Resources Limited and as a director at engineering group Mintrex Pty Ltd where he was study manager for several West African gold projects including West African Resources' Sanbrado Project, Roxgold's Yaramoko Project and Perseus' Edikan Project.

Mr Kerr's appointment brings substantial international project development expertise to the Board as the Company continues to advance its rapidly emerging Afema Project located in southern Côte d'Ivoire.

Mr Kerr's appointment is effective today and he will stand for election at the Company's next Annual General Meeting (AGM) scheduled for May 2025.

Turaco also advises that Mr Alan Campbell intends to retire as non-executive director at the Company's next AGM and will not seek re-election. Mr Campbell is Turaco's longest serving non-executive director and together with Turaco's Board and management has overseen a period of growth for Turaco, which culminated in the Company's successful acquisition of its interest in the Afema Project and surrounding tenure.

Turaco's Chair, John Fitzgerald commented:

"On behalf of the Board, I'd like to welcome Ian as a director of Turaco. Ian's experience will significantly enhance the skills mix of our Board as we continue to advance the Afema Project. I'd also like to take this opportunity to thank Alan for his extensive contribution over the last six years, Alan's experience and insights during his tenure has been invaluable to Turaco's success."

This announcement is authorised for release by the Board of Turaco Gold Limited.

ENDS

Turaco Gold Limited

ASX: TCG

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Directors

John Fitzgerald
Non-Executive Chairman

Justin Tremain
Managing Director

Alan Campbell
Non-Executive Director

Ian Kerr
Non-Executive Director

Bruce Mowat
Non-Executive Director

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