

ASX Announcement

21 March 2025



Issue of Shares to Afema Joint Venture Partner and Cleansing Notice

Turaco Gold Limited (**ASX | TCG**) ('**Turaco**' or the '**Company**') advises that it has issued 36,301,746 fully paid ordinary shares ('Shares') to its Afema Project joint venture partner, Sodim Ltd ('Sodim'), as approved at a General Meeting of Turaco Shareholders on 10 January 2025.

These shares were issued as final consideration for the Company's acceleration and increase in its interest in the Afema Project located in southeast Cote d'Ivoire to 80% (for further information, refer ASX announcement dated 27 November 2024).

The Company hereby gives notice that:

1. the Shares have been issued without a disclosure to investors under Part 6D.2 of the Corporations Act;
2. this notice is being given under 708A(5)(e) of the Corporations Act;
3. as at the date of this notice the Company has complied with:
 - a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company;
 - b) Section 674 and 674A of the Corporations Act; and
4. as at the date of this notice, there is no information that is "excluded information" within the meaning of 708A(7) and 708A(8) of the Corporations Act.

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

ENDS

Ben Larkin

Company Secretary

Turaco Gold Limited

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Turaco Gold Limited

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Non-Executive Director

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