

ASX Announcement

17 April 2025



2025 AGM Update

Turaco Gold Limited (**ASX | TCG**) (**'Turaco'** or the **'Company'**) advises that the 2025 Annual General Meeting (AGM) of the Company previously scheduled for 30 May 2025 will be held on 16 May 2025 at 10:00 am AWST.

The Company also advises that nominations from persons wishing to be considered for election as a Director closed at 5:00pm (AWST) on 8 April 2025. No further nominations will be accepted by the Company.

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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Contact

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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