

ASX Announcement

27 August 2024



Cleansing Notice

Turaco Gold Limited (**ASX | TCG**) (**'Turaco'** or the **'Company'**) advises the issue of 400,000 fully paid ordinary shares following the exercise of unlisted options at \$0.12 each as disclosed in the Appendix 2A released today.

With respect to the above issue of shares, the Company gives notice that:

- it issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act 2001 ("Act");
- this notice is being given under section 708A(5)(e) of the Act;
- as at today's date, the Company has complied with:
 - i. the provisions of Chapter 2M of the Act as they apply to the Company; and
 - ii. section 674 of the Act; and
- as at the date of this notice, there is no excluded information, as that term is defined in Sections 708A(6)(e), 708A(7) and 708A(8) of the Act.

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

ENDS

Turaco Gold Limited

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Non-Executive Chairman

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Managing Director

Alan Campbell
Non-Executive Director

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