

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001 Amended 01/01/11

<b>Name of entity: TURACO GOLD LIMITED</b>
<b>ABN: 23 128 042 606</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Bruce Mowat
<b>Date of last notice</b>	29 January 2024

### Part 1 – Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	26 May 2025
<b>No. of securities held prior to change</b>	Bruce Mowat - 194,444 TCG Ordinary Shares - 2,000,000 TCGAC Performance Rights
<b>Class</b>	TCGAC Performance Rights
<b>Number acquired</b>	750,000
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Unquoted Performance Rights issued in respect of director remuneration
<b>No. of securities held after change</b>	Bruce Mowat - 194,444 TCG Ordinary Shares - 2,750,000 TCGAC Performance Rights

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unquoted Performance Rights in respect of director remuneration as approved by shareholders at an Annual General Meeting on 16 May 2025.
---	---

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

# Appendix 3Y

## Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001 Amended 01/01/11

<b>Name of entity: TURACO GOLD LIMITED</b>
<b>ABN: 23 128 042 606</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ian Kerr
<b>Date of last notice</b>	12 March 2025

### Part 1 – Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Catherine Marriott. Ms Marriott is the spouse of Ian Kerr.
<b>Date of change</b>	26 May 2025
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	TCGAC Performance Rights
<b>Number acquired</b>	750,000
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Unquoted Performance Rights issued in respect of director remuneration
<b>No. of securities held after change</b>	Catherine Marriott - 750,000 TCGAC Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unquoted Performance Rights in respect of director remuneration as approved by shareholders at an Annual General Meeting on 16 May 2025.

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

# Appendix 3Y

## Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001 Amended 01/01/11

<b>Name of entity: TURACO GOLD LIMITED</b>
<b>ABN: 23 128 042 606</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	John Fitzgerald
<b>Date of last notice</b>	29 January 2024

### Part 1 – Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr John Daniel Fitzgerald <JF and TF Family A/C> Mr Fitzgerald is a trustee and beneficiary  Mr John Fitzgerald & Mrs Tracy Fitzgerald <JD & TJ Fitzgerald S/F A/C> Mr Fitzgerald is a trustee and beneficiary
<b>Date of change</b>	26 May 2025
<b>No. of securities held prior to change</b>	Mr John Daniel Fitzgerald <JF and TF Family A/C> <ul style="list-style-type: none"><li>- 2,916,667 TCG Ordinary Shares</li><li>- 3,000,000 TCG Performance Rights</li></ul> Mr John Fitzgerald & Mrs Tracy Fitzgerald <JD & TJ Fitzgerald S/F A/C> <ul style="list-style-type: none"><li>- 1,111,111 TCG Ordinary Shares</li></ul>
<b>Class</b>	TCGAC Performance Rights
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Unquoted Performance Rights issued in respect of director remuneration
<b>No. of securities held after change</b>	Mr John Daniel Fitzgerald <JF and TF Family A/C> <ul style="list-style-type: none"> <li>- 2,916,667 TCG Ordinary Shares</li> <li>- 4,000,000 TCGAC Performance Rights</li> </ul> Mr John Fitzgerald & Mrs Tracy Fitzgerald <JD & TJ Fitzgerald S/F A/C> <ul style="list-style-type: none"> <li>- 1,111,111 TCG Ordinary Shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unquoted Performance Rights in respect of director remuneration as approved by shareholders at an Annual General Meeting on 16 May 2025.

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

# Appendix 3Y

## Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001 Amended 01/01/11

<b>Name of entity: TURACO GOLD LIMITED</b>
<b>ABN: 23 128 042 606</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Justin Tremain
<b>Date of last notice</b>	29 January 2024

### Part 1 – Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Justin Albert Tremain <J & S Tremain Family A/C> Mr Tremain is a trustee and beneficiary  Mr Justin Albert Tremain & Mrs Sasha Tara Tremain <J & S Tremain Superfund A/C> Mr Tremain is a trustee and beneficiary
<b>Date of change</b>	26 May 2025
<b>No. of securities held prior to change</b>	Mr Justin Albert Tremain <J & S Tremain Family A/C> <ul style="list-style-type: none"><li>- 7,650,000 TCG Ordinary Shares</li><li>- 15,000,000 TCGAC Performance Rights</li></ul> Mr Justin Albert Tremain & Mrs Sasha Tara Tremain <J & S Tremain Superfund A/C> <ul style="list-style-type: none"><li>- 4,555,555 TCG Ordinary Shares</li></ul>
<b>Class</b>	TCGAC Performance Rights
<b>Number acquired</b>	5,000,000
<b>Number disposed</b>	

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Unquoted Performance Rights issued in respect of director remuneration
<b>No. of securities held after change</b>	Mr Justin Albert Tremain <J & S Tremain Family A/C> <ul style="list-style-type: none"> <li>- 7,650,000 TCG Ordinary Shares</li> <li>- 20,000,000 TCGAC Performance Rights</li> </ul> Mr Justin Albert Tremain & Mrs Sasha Tara Tremain <J & S Tremain Superfund A/C> <ul style="list-style-type: none"> <li>- 4,555,555 TCG Ordinary Shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unquoted Performance Rights in respect of director remuneration as approved by shareholders at an Annual General Meeting on 16 May 2025.

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A