



ASX Announcement

19 April 2024

Date of AGM and closing date for receipt of Director Nominations

Turaco Gold Limited (**ASX | TCG**) ('**Turaco**' or the '**Company**') announces that its 2024 Annual General Meeting of shareholders will be held on Monday, 27 May 2024 at 10am (WST). Further details relating to the meeting will be advised in the Notice of Meeting, which will be distributed to shareholders in due course.

In accordance with the Company's Constitution and Listing Rule 3.13.1, notice is provided that the closing date for receipt of nomination from persons wishing to be considered for election as a Director at the Annual General Meeting must be received by the Company's registered office no later than 5pm (WST) on Friday, 26 April 2024.

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

ENDS

Turaco Gold Limited

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Directors

John Fitzgerald
Non-Executive Chairman

Justin Tremain
Managing Director

Alan Campbell
Non-Executive Director

Bruce Mowat
Non-Executive Director