

ASX Announcement

2 April 2025



2025 Annual General Meeting

Turaco Gold Limited (**ASX | TCG**) (**'Turaco'** or the **'Company'**) advises that the 2025 Annual General Meeting (AGM) of the Company will be held on 30 May 2025. An item of business at the AGM will be the re-election of a Director. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is 5:00pm (AWST) on 8 April 2025. Any nominations must be received in writing at the Company's registered office no later than on that date.

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

ENDS

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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

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