Notice under Section 708A(5)(e) of the Corporations Act

Turaco Gold Limited (**ASX | TCG**) (**Turaco** or the **Company**) provides this notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (the **Corporations Act**).

The Company advises that it has issued 405,000 ordinary shares (**Shares**) following the exercise of unquoted performance rights (**Performance Rights**). The Performance Rights were issued pursuant to a Performance Rights Plan of the Company, under which Performance Rights may be issued to eligible directors, employees and contractors of the Company from time to time. Further details regarding the exercise of the Performance Rights are as detailed in the Appendix 2A lodged with ASX on 24 August 2026.

The Company hereby gives notice that:

1. the Shares have been issued without a disclosure to investors under Part 6D.2 of the Corporations Act;
2. this notice is being given under 708A(5)(e) of the Corporations Act;
3. as at the date of this notice the Company has complied with:
   a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company;
   b) Section 674 and 674A of the Corporations Act; and
4. as at the date of this notice, there is no information that is "excluded information" within the meaning of 708A(7) and 708A(8) of the Corporations Act.

– Ends –

This announcement has been authorised for release by the Company Secretary of Turaco Gold Ltd.

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For Enquiries

Ben Larkin
CFO & Company Secretary

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