Rule 3.19A.2

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.

Name of entity: TURACO GOLD LIMITED	
ABN:	**23 128 042 606**

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.

Name of Director	JUSTIN TREMAIN
Date of last notice	4 February 2022

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	11 May 2023
No. of securities held prior to change	Mr Justin Albert Tremain <J & S Tremain Family A/C> 1,250,000 shares 10,000,000 Performance Rights, each with the right to convert to one ordinary share upon satisfaction of specified performance criteria over a performance period up to 30 November 2023. The Performance Rights have an expiry date of 30 November 2025. Mr Justin Albert Tremain & Mrs Sasha Tara Tremain <J & S Tremain Superfund A/C> 4,555,555 shares
Class	Fully paid ordinary shares

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Number acquired	400,000
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$21,271.02 (5.3 cents per share)
No. of securities held after change	Mr Justin Albert Tremain <J & S Tremain Family A/C> 1,650,000 shares 10,000,000 Performance Rights, each with the right to convert to one ordinary share upon satisfaction of specified performance criteria over a performance period up to 30 November 2023. The Performance Rights have an expiry date of 30 November 2025. Mr Justin Albert Tremain & Mrs Sasha Tara Tremain <J & S Tremain Superfund A/C> 4,555,555 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

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

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