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	ALAN CAMPBELL
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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Kenepuru Blue Pty Ltd (ATF Lochmara Superannuation Fund), an entity of which Alan Campbell is a shareholder and member. Blue Indian Pty Ltd (ATF Campbell Family Trust), an entity controlled by Alan Campbell.
Date of change	15 May 2023
No. of securities held prior to change	500,000 shares – Kenepuru Blue Pty Ltd 2,750,000 shares – Blue Indian Pty Ltd 833,333 options – Blue Indian Pty Ltd 1,000,000 performance rights – Alan Campbell

Class	Fully paid ordinary shares / Unlisted options
Number acquired	400,000 shares
Number disposed	833,333 unlisted options

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$20,165 (5 cents per share)
No. of securities held after change	500,000 shares – Kenepuru Blue Pty Ltd 3,150,000 shares – Blue Indian Pty Ltd 1,000,000 performance rights – Alan Campbell
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 of shares / expiry of unlisted options

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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