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 Amended 01/01/11

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	30 November 2023

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

Note:In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

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	24 January 2024
No. of securities held prior to change	1. Mr Justin Albert Tremain <J & S Tremain Family A/C> a. 7,650,000 shares 2. Mr Justin Albert Tremain & Mrs Sasha Tara Tremain <J & S Tremain Superfund A/C> a. 4,555,555 shares
Class	Performance Rights
Number acquired	1. 15,000,000
Number disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Incentive performance rights issued in respect of director role. Refer to Notice of Meeting lodged with ASX on 18 December 2023 for details including valuation of rights.
No. of securities held after change	1. Mr Justin Albert Tremain <J & S Tremain Family A/C> a. 7,650,000 shares b. 15,000,000 performance rights 2. Mr Justin Albert Tremain & Mrs Sasha Tara Tremain <J & S Tremain Superfund A/C> a. 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	Allotment of unlisted incentive performance rights approved by shareholders on 22 January 2024.

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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Introduced 30/9/2001 Amended 01/01/11

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	JOHN FITZGERALD
Date of last notice	30 November 2023

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

Note:In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	a. Direct b. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	b.1 Mr John Daniel Fitzgerald <JF AND TF Family A/C> b.2 Mr John Fitzgerald & Mrs Tracy Fitzgerald <JD & TJ Fitzgerald S/F A/C>
Date of change	1. 23 January 2024 2. 24 January 2024
No. of securities held prior to change	b.1 2,361,111 shares b.2 1,111,111 shares
Class	1. Fully paid ordinary shares 2. Incentive performance rights
Number acquired	1. 555,556 shares 2. 3,000,000 incentive performance rights
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $50,000 at issue price of $0.09 each. 2. Incentive performance rights issued in respect of director role. Refer to Notice of Meeting lodged with ASX on 18 December 2023 for details including valuation of rights.
No. of securities held after change	b.1 2,916,667 shares b.2 1,111,111 shares a. 3,000,000 incentive performance rights

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Participation in share placement 2. Allotment of unlisted incentive performance rights approved by shareholders on 22 January 2024.

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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Change of Director's Interest Notice

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Introduced 30/9/2001 Amended 01/01/11

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	30 November 2023

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	a. Direct b. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	b. Kenepuru Blue Pty Ltd (ATF Lochmara Superannuation Fund), an entity of which Alan Campbell is a shareholder and member. b. Blue Indian Pty Ltd (ATF Campbell Family Trust), an entity controlled by Alan Campbell.
Date of change	1. 23 January 2024 2. 24 January 2024
No. of securities held prior to change	1,000,000 shares – Kenepuru Blue Pty Ltd 3,150,000 shares – Blue Indian Pty Ltd
Class	1. Fully paid ordinary shares 2. Performance Rights
Number acquired	1. 222,222 shares 2. 2,000,000 incentive performance rights
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $20,000 at issue price of $0.09 each. 2. Incentive performance rights issued in respect of director role. Refer to Notice of Meeting lodged with ASX on 18 December 2023 for details including valuation of rights.

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No. of securities held after change	1,222,222 shares – Kenepuru Blue Pty Ltd 3,150,000 shares – Blue Indian Pty Ltd 2,000,000 incentive performance rights - direct
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Participation in share placement 2. Allotment of unlisted incentive performance rights approved by shareholders on 22 January 2024.

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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Change of Director's Interest Notice

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Introduced 30/9/2001 Amended 01/01/11

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	BRUCE MOWAT
Date of last notice	30 November 2023

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

Note:In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

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	a. 23 January 2024 b. 24 January 2024
No. of securities held prior to change	83,333 ordinary shares
Class	a. Fully paid ordinary shares b. Incentive Performance Rights
Number acquired	a. 111,111 ordinary shares b. 2,000,000 incentive performance rights
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a. $10,000 at issue price of $0.09 each. b. Incentive performance rights issued in respect of director role. Refer to Notice of Meeting lodged with ASX on 18 December 2023 for details including valuation of rights.
No. of securities held after change	a. 194,444 ordinary shares b. 2,000,000 incentive performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a. Participation in share placement b. Allotment of unlisted incentive performance rights approved by shareholders on 22 January 2024.

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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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