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	Alan Campbell
Date of last notice	6 January 2025

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 which is controlled by Alan Campbell.
Date of change	16 May 2025
No. of securities held prior to change	Kenepuru Blue Pty Ltd - 1,500,002 Fully Paid Ordinary Shares Blue Indian Pty Ltd - 3,150,000 Fully Paid Ordinary Shares Alan Campbell - 2,000,000 Unquoted Performance Rights
Class	Unquoted Performance Rights
Number acquired	-

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Number disposed	Lapse of 400,000 unvested unquoted Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not Applicable
No. of securities held after change	Kenepuru Blue Pty Ltd - 1,500,002 Fully Paid Ordinary Shares Blue Indian Pty Ltd - 3,150,000 Fully Paid Ordinary Shares Alan Campbell - 1,600,000 Unquoted 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	Lapse of unvested unquoted Performance Rights upon resignation as a director of Turaco Gold Limited

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?	N/A
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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