*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** | John Fitzgerald |
| **Date of last notice** | 16 May 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*
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** | Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Mr John Daniel Fitzgerald <JF and TF Family A/C><br>Mr Fitzgerald is a trustee and beneficiary<br><br>Mr John Fitzgerald & Mrs Tracy Fitzgerald <JD & TJ Fitzgerald S/F A/C><br>Mr Fitzgerald is a trustee and beneficiary |
| **Date of change** | 3 July 2026 |
| **No. of securities held prior to change** | Mr John Daniel Fitzgerald <JF and TF Family A/C><br>- 2,916,667 TCG Ordinary Shares<br>- 4,000,000 TCGAC Performance Rights<br>Mr John Fitzgerald & Mrs Tracy Fitzgerald <JD & TJ Fitzgerald S/F A/C><br>- 1,111,111 TCG Ordinary Shares |
| **Class** | 1. TCG Ordinary Shares<br>2. TCGAC Performance Rights |
| **Number acquired** | 3,000,000 TCG Ordinary Shares |



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| | |
|---|---|
| **Number disposed** | 3,000,000 TCGAC Performance Rights |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $3,000 |
| **No. of securities held after change** | Mr John Daniel Fitzgerald <JF and TF Family A/C><br>- 5,916,667 TCG Ordinary Shares<br>- 1,000,000 TCGAC Performance Rights<br>Mr John Fitzgerald & Mrs Tracy Fitzgerald <JD & TJ Fitzgerald S/F A/C><br>- 1,111,111 TCG Ordinary Shares |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of vested Performance Rights. |

## 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**<br>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**<br>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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*Rule 3.19A.2*

# Appendix 3Y

## 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** | Justin Tremain |
| **Date of last notice** | 16 May 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*
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** | Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Mr Justin Albert Tremain <J & S Tremain Family A/C><br>Mr Tremain is a trustee and beneficiary<br><br>Mr Justin Albert Tremain & Mrs Sasha Tara Tremain <J & S Tremain Superfund A/C><br>Mr Tremain is a trustee and beneficiary<br><br>Baisam Pty Ltd<br>Mr Tremain is sole director and shareholder |
| **Date of change** | 3 July 2026 |
| **No. of securities held prior to change** | Mr Justin Albert Tremain <J & S Tremain Family A/C><br>- 7,650,000 TCG Ordinary Shares<br>- 20,000,000 TCGAC Performance Rights<br>Mr Justin Albert Tremain & Mrs Sasha Tara Tremain <J & S Tremain Superfund A/C><br>- 4,555,555 TCG Ordinary Shares |
| **Class** | 1. TCG Ordinary Shares<br>2. TCGAC Performance Rights |



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| | |
|---|---|
| **Number acquired** | 15,000,000 TCG Ordinary Shares |
| **Number disposed** | 15,000,000 TCGAC Performance Rights |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $15,000 |
| **No. of securities held after change** | Mr Justin Albert Tremain <J & S Tremain Family A/C><br>- 13,650,000 TCG Ordinary Shares<br>- 5,000,000 TCGAC Performance Rights<br>Mr Justin Albert Tremain & Mrs Sasha Tara Tremain <J & S Tremain Superfund A/C><br>- 4,555,555 TCG Ordinary Shares<br>Baisam Pty Ltd<br>- 9,000,000 TCG Ordinary Shares |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of vested Performance Rights. |

## 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**<br>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**<br>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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