



2026 Annual General Meeting of Shareholders

Turaco Gold Limited (**ASX | TCG**) ('**Turaco**' or the '**Company**') advises that the 2026 Annual General Meeting (**AGM**) of the Company will be held on 11 May 2026. An item of business at the AGM will be the re-election of a Director. The closing date for the receipt of nominations from persons wishing to be considered for election as a Director is 5:00pm (AWST) on 10 April 2026. Any nominations must be received in writing at the Company's registered office no later than on that date.

– Ends –

This announcement has been authorised for release by the Company Secretary of Turaco Gold Ltd.

For Enquiries

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CFO & Company Secretary

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