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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr John Daniel Fitzgerald <JF and TF Family A/C> Mr Fitzgerald is a trustee and beneficiary Mr John Fitzgerald & Mrs Tracy Fitzgerald <JD & TJ Fitzgerald S/F A/C> 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> - 2,916,667 TCG Ordinary Shares - 4,000,000 TCGAC Performance Rights Mr John Fitzgerald & Mrs Tracy Fitzgerald <JD & TJ Fitzgerald S/F A/C> - 1,111,111 TCG Ordinary Shares
Class	1. TCG Ordinary Shares 2. TCGAC Performance Rights
Number acquired	3,000,000 TCG Ordinary Shares

Number disposed	3,000,000 TCGAC Performance Rights
Value/Consideration 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> - 5,916,667 TCG Ordinary Shares - 1,000,000 TCGAC Performance Rights Mr John Fitzgerald & Mrs Tracy Fitzgerald <JD & TJ Fitzgerald S/F A/C> - 1,111,111 TCG Ordinary 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	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 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

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	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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Justin Albert Tremain <J & S Tremain Family A/C> Mr Tremain is a trustee and beneficiary Mr Justin Albert Tremain & Mrs Sasha Tara Tremain <J & S Tremain Superfund A/C> Mr Tremain is a trustee and beneficiary Baisam Pty Ltd 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> - 7,650,000 TCG Ordinary Shares - 20,000,000 TCGAC Performance Rights Mr Justin Albert Tremain & Mrs Sasha Tara Tremain <J & S Tremain Superfund A/C> - 4,555,555 TCG Ordinary Shares
Class	1. TCG Ordinary Shares 2. TCGAC Performance Rights

Number acquired	15,000,000 TCG Ordinary Shares
Number disposed	15,000,000 TCGAC Performance Rights
Value/Consideration 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> - 13,650,000 TCG Ordinary Shares - 5,000,000 TCGAC Performance Rights Mr Justin Albert Tremain & Mrs Sasha Tara Tremain <J & S Tremain Superfund A/C> - 4,555,555 TCG Ordinary Shares Baisam Pty Ltd - 9,000,000 TCG Ordinary 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	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 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