

# 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

|                        |                            |
|------------------------|----------------------------|
| <b>Name of entity:</b> | <b>TURACO GOLD LIMITED</b> |
| <b>ABN:</b>            | <b>23 128 042 606</b>      |

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.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Alan Campbell  |
| <b>Date of last notice</b> | 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*

|                                                                                                                                                          |                                                                                                                                                                                                                                 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                       | Direct and indirect                                                                                                                                                                                                             |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>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.<br><br>Blue Indian Pty Ltd (ATF Campbell Family Trust), an entity which is controlled by Alan Campbell. |
| <b>Date of change</b>                                                                                                                                    | 16 May 2025                                                                                                                                                                                                                     |
| <b>No. of securities held prior to change</b>                                                                                                            | Kenepuru Blue Pty Ltd<br>- 1,500,002 Fully Paid Ordinary Shares<br>Blue Indian Pty Ltd<br>- 3,150,000 Fully Paid Ordinary Shares<br>Alan Campbell<br>- 2,000,000 Unquoted Performance Rights                                    |
| <b>Class</b>                                                                                                                                             | Unquoted Performance Rights                                                                                                                                                                                                     |
| <b>Number acquired</b>                                                                                                                                   | -                                                                                                                                                                                                                               |

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|                                                                                                                                                                             |                                                                                                                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number disposed</b>                                                                                                                                                      | Lapse of 400,000 unvested unquoted Performance Rights                                                                                                                                        |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | Not Applicable                                                                                                                                                                               |
| <b>No. of securities held after change</b>                                                                                                                                  | Kenepuru Blue Pty Ltd<br>- 1,500,002 Fully Paid Ordinary Shares<br>Blue Indian Pty Ltd<br>- 3,150,000 Fully Paid Ordinary Shares<br>Alan Campbell<br>- 1,600,000 Unquoted Performance Rights |
| <b>Nature of change</b><br>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

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                 | N/A |

### Part 3 – +Closed period

|                                                                                                                                                    |     |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | N/A |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                               | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                    | N/A |