

Turaco Gold Ltd ('Turaco' or 'Company')

Shareholder Communication

April 2023





Shareholder Communication

In accordance with ASX Corporate Governance Recommendation 6.1 the Board of Directors ('Board') of Turaco Gold Ltd ('Turaco' or 'Company') has established a shareholder communication policy.

The strategy is to ensure that all shareholders and potential investors are to have equal and timely access to material information concerning the Company, including its financial position, performance, ownership and governance. The Board has delegated the function of continuous disclosure under the ASX's Listing Rules to the Managing Director and the Company Secretary, to assess the type and requirements to be disclosed to ensure that the Company announcements are made in a timely manner, are factual, do not omit material information and are in compliance with the ASX Listing Rules.

The Company is committed to maintaining a Company website with general information about the Company and its operations and information specifically targeted at keeping the Company's shareholders informed about the Company and its governance.

As part of the Company's investor relations program, shareholders may register with the Company on its website at <http://turacogold.com.au/#subscribe> by providing their name and email address to receive email notification when an announcement is made by the Company.

Shareholders will be actively encouraged to attend and participate in general meetings which will be held in locations readily accessible to the majority of shareholders.

The Managing Director (or CEO) and Company Secretary will deal with any queries from shareholders, stockbrokers, analysts and specialist financial and banking individuals. No analyst, stockbroker or financial adviser will be given any access to Company information, until an approval for release by Turaco is confirmed by the appropriate executive.

The Managing Director (or CEO) and Company Secretary shall each take responsibility to ensure that they are kept up-to-date with the status of public disclosure relating to the Company. In regard to statements to the ASX/ASIC, only the Chair of the Board, Managing Director (or CEO) or Company Secretary will sign these written communications, which shall not be released to the public until confirmation of receipt by the ASX/ASIC has been confirmed.

In accordance with ASX Corporate Governance Recommendation 6.2 a partner of the firm appointed as the Company's auditor will be requested to attend the annual general meeting to answer any questions from shareholders.

Policy History

Last Reviewed: 19 April 2023

Review Frequency: Annually or as required