

TAURA GOLD INC.
Suite 1615 – 200 Burrard Street
Vancouver, British Columbia, V6C 3L6

Taura Changes Year End and Announces Holding of Annual General Meeting

December 3, 2024 – Vancouver, British Columbia – Taura Gold Inc. (TSXV: TORA) (the “Company” or “Taura”) announces that the Company has changed its financial year end from October 31 to December 31. The Company hopes that the change in year end to align with calendar quarter reporting will enhance market comparability and better accommodate audit firm staffing constraints.

For details regarding the length and ending dates of the Company’s new financial periods, including the comparative periods of the interim and annual financial statements to be filed for the Company’s transition year and its new financial year, please refer to the Notice of Change in Year End filed under the Company’s profile on SEDAR+ (www.sedarplus.ca), pursuant to Section 4.8 of National Instrument 51-102 *Continuous Disclosure Obligations*.

The Company also announces that it has called its Annual General Meeting (“AGM”) to be held on Tuesday, December 10, 2024, at 2:30 pm (Pacific) at Suite 1615, 200 Burrard Street, Vancouver, British Columbia. The Company mailed all AGM materials to shareholders as required but due to the strike by the Canadian Union of Postal Workers, it is possible that the AGM materials will not be delivered to shareholders prior to the AGM. **All proxy related documents can be accessed under the Company’s profile on SEDAR+ (www.sedarplus.ca) and on the Company’s website at www.tauragold.com.**

In order to vote your shares, please contact your broker directly and either request that they vote on your behalf or request a control number so you can vote online. If your shares are not held in a brokerage account, please contact the Company at 604-678-5308 or info@tauragold.com for further instructions.

Your votes must be received by 2:30 pm (Pacific time) on December 6, 2024.

About Taura Gold

Taura Gold is focused on gold exploration in Canada. It is currently actively exploring the Shabu Project in the Red Lake District of Northwestern Ontario. The Company is also active in assessing acquisition and joint venture opportunities in various jurisdictions from time to time.

ON BEHALF OF THE BOARD OF TAURA GOLD INC.

John Dorward
President and Chief Executive Officer

For further information, please call 604-678-5308 or email info@tauragold.com.

Neither TSX Venture Exchange nor its Regulation Service Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

Forward Looking Statements: Statements contained in this news release that are not historical facts are forward-looking statements, which are subject to a number of known and unknown risks, uncertainty and other factors that may cause the actual results to differ materially from those anticipated in our forward-looking statements. Although we believe that the expectations in our forward-looking statements are reasonable, actual results may vary, and we cannot guarantee future results, levels of activity, performance or achievements.