

CORPORATE MANAGEMENT:

***Alex Davidson**

Chairman, Director

Former EVP Barrick Gold, Director, Yamana Gold Inc.

Albert Matter

Chief Executive Officer, Director

Co-founder Alamos Gold Inc, NuLegacy Gold Corporation

***Edward Cope**

Director, Exploration & Evaluations

Former VP Exploration, North America, Barrick Gold

Danny Lee

VP Administration & Chief Financial Officer

Administrated Eagle Hill & Oban merger to form Osisko Mining



DIRECTORS:

***Alan Hill**

Chairman Teranga Gold Corporation – former EVP Barrick Gold

James Anderson

Chairman & CEO of Vangold Mining

John Budreski

Exec. Chairman of Morien Resources Corp. & EnWave Corp.

***Roger Steininger*, PhD**

Discoverer Barrick's 21+ million ounces Pipeline mine, NuLegacy's Iceberg & Avocado gold deposits

ADVISORY COUNCIL:

Glen Darou

Retired CFO, Shell Canada

Stuart "Tookie" Angus

Chair & Director, K92 Mining Inc.

... track records of successfully securing and advancing high-quality assets to production ...

